Winchester Board of Education
Type of Meeting: Special BOE Meeting Agenda
Date: April 18, 2023, @ 7:00 p.m.
Location: Town Hall – Hicks Room

Meeting Facilitator: Melony Brady-Shanley, Superintendent
                        Doug Pfenninger, BOE Chairman

Jeannette Brodeur, Salvatore Lovetere, Cheryl McGlynn, Nora Mocarski, Kristin Peterson, Sondra
Strubhar, Tara Sundie, and Renata Waldron

I.      Call to order: Pledge of Allegiance:

II.     Roll call:

III.    Agenda Review Discussion Possible Action:
                        a) Board of Education Agenda: April 18, 2023

IV.     Comments from the Chairman:

V.      Presentations:

VI.     Public Comment:
                    Board of Education Chairman to read Public Comment Regulations. Three minutes are
                    allotted to each speaker per Board Policy #1120. No BOE employee, student, or
                    community member should be defamed within a public comment.

VII.    Consent Agenda Items Discussion Possible Actions:
                        a) Minutes of Special BOE Meeting – March 21, 2023
                        b) Minutes of Special Meeting - March 28, 2023
                        c) Minutes of Committee Meetings – March 28, 2023

VIII.   Gilbert Report from Board of Education Representative:

IX.     Correspondence to the Board:
                        a) Letters of Resignation

X.      Superintendent’s Reports & Action Items Discussion Possible Action:
                        a) Superintendent’s Report
                        b) School Enrollment
                        c) Chronic Absences
d) Gilbert Enrollment & Grade Level Enrollment
e) Monthly Budget Summary - FY23
f) Existing Grant Pre-Payment Model to a Reimbursement Grant Model

XI. Board Action Items:
   a) Approve Food Service Union Contract 7/1/2023 to 6/30/2026
   b) New Hires

XII. New Business Discussion and Possible Action:
   a) Possible Action on Adjustments to Proposed FY24 Budget

   b) Policies for First Read
      1) Policy 5141.4 - Reporting of Child Abuse, Neglect, and Sexual Assault
      2) Policy 5145.511 Exploitation, Sexual Harassment

   c) Policies for a Second Read
      1) Policy 6140 - Curriculum
      2) Policy 4113.12 - Minimum Duty-free lunch period for teachers
      3) Policy 6144(a) Controversial Issues
      4) Policy 9321.2 - Board Bylaws re: Electronic Board of Ed meetings

XIII. Public Comment:
      Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

IX. Adjourn: