Winchester Board Education Type of Meeting: Committee Meetings Curriculum, and Policy Date: Tuesday, April 25, 2023, @ 6:30-8:30 pm Location: Hinsdale School

## Curriculum Committee Meeting Facilitator: Nora Mocarski

Committee Members: Jeannette Brodeur, Renata Waldron, Sondra Strubhar, and Tara Sundie

Invitees: Doug Pfenninger, Salvatore Lovetere, Cheryl McGlynn, Kristin Peterson, and Melony Brady-Shanley

#### Quorum: 4

- I. Call to Order
- II. Roll Call
- III. Agenda Review
  - a) Review of Curriculum Committee Agenda April 28, 2023

#### IV. Approval of Minutes

a) Review of Curriculum Committee Minutes – March 7, 2023

#### 1. New Business

- a) iReady Discussion
- V. Adjourn

### Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn

Committee Members: Tara Sundie, Sondra Strubhar, Renata Waldron, Jeannette Brodeur, and Salvatore Lovetere

Invitees: Doug Pfenninger, Nora Mocarski, Kristin Peterson, Nancy O'Dea-Wyrick, and Melony Brady-Shanley

Quorum: 4

- I. Call to Order
- II. Roll Call
- III. Agenda Review
  - a) Review the Policy/Bylaws Committee Agenda April 25, 2023

# IV. Approval of Minutes

- a) Review of the Policy/Bylaws Committee Meeting Minutes March 28, 2023
- V. New Business
  - a) Policy# 5145.511 Exploitation, Sexual Harassment
  - b) Policy# 5131.21 Student Conduct
  - c) Policy# 5131.81 (a) Electronic Devices
  - d) Discussion to potentially revise gender-specific pronouns in policies and bylaws
  - e) Review WPS By-laws for updating and possible changes
- VI. Adjourn