

Winchester Board of Education
Type of Meeting: Board Of Education Meeting Agenda
Date: May 9, 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: May 9, 2023
- IV. Comments from the Chairman:
- V. Presentations:
 - a) CHAMPS - Summer Camp Presentation by Theresa Padin
 - b) EdAdvance Presentation - Jeff Kitching
- 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 – April 18, 2023
 - b) Minutes of Special Meeting – April 25, 2023
 - c) Minutes of Committee Meetings April 25, 2023
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
- 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

XI. Board Action Items:

- a) New Hires
- b) Appointment of Sarah Schackner - Assistant Director of Student Services
- c) Calendar change to move from 181 days to 180 days, with the last day of school for students being June 19, 2023, as a 1/2 day.

XII. New Business Discussion and Possible Action:

- a) Policies for First Read
 - 1) Policy 5131.21 Students Threats or Acts of Violence
 - 2) Policy 5145.511 Exploitation, Sexual Harassment
- b) Policies for a Second Read
 - 1) Policy 5141.4 - Reporting of Child Abuse, Neglect, and Sexual Assault

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: