Winchester Board Education
Type of Meeting: Committee Meeting Policy Agenda
Date: Tuesday, June 20, 2023, @ 6:30 pm
Location: Hinsdale School Science Lab

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 – June 20, 2023

IV. Approval of Minutes
   a) Review of the Policy/Bylaws Committee Meeting Minutes – May 23, 2023

V. New Business Discussion and Possible Action:

VI. New Business
   1) 4118.112(a) – Sex Discrimination and Sexual Harassment in Workplace
   2) 5111 – Admission – Placement
   3) 5113 (a) – Attendance, Excused, Dismissal
   4) 5114 (b) – suspension and Expulsion
   5) 5125 (a) – FERPA Regulations
   6) 5145.44(a) Personnel/Certified/Non-Certified Students Title IX
   7) 5145.511 Sexual Abuse Prevention and Education Program
   8) 6141.327 (a) Electronic Resources
   9) 6142.63 Physical Education Aquatic Safety
   10) 6144.1 Exemption from Instruction
   11) 6145.23 Interscholastic /Intramural Athletics Gender Equity
   12) 6153 Field Trips
   13) ByLaws
   14) 9311 – Introduction
   15) 9000 Policies

VI. Adjourn