

Winchester Board of Education
Type of Meeting: Board Of Education Meeting Agenda
Date: September 12, 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: September 12, 2023
- IV. Comments from the Chairman:
- V. 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.
- VI. Consent Agenda Items Discussion Possible Actions:
 - a) Minutes of BOE Meeting – August 8, 2023
- VII. Gilbert Report from Board of Education Representative:
- VIII. Correspondence to the Board:
 - a) Letters of Resignation
- IX. Superintendent's Reports & Action Items Discussion Possible Action:
 - a) Superintendent's Report
 - b) Monthly Registration & Staff Vacancy Report
 - c) School Enrollment
 - d) Chronic Absences
 - e) Gilbert Enrollment & Grade Level Enrollment
 - f) Year-End Budget Summary - FY23
 - g) Monthly Budget Summary - FY24
- X. Presentations:
- XI. Board Action Items:
 - a) New Hires

b) WAA Union Contract for approval

XII. New Business Discussion and Possible Action:

a) Policies for Second Read

- 1) Policy #4118.112(a) – Sex Discrimination and Sexual Harassment in Workplace
- 2) Policy #5113 (a) – Attendance, Excused, Dismissal
- 3) Policy #5114 (b) – Suspension and Expulsion
- 4) Policy #5125 (a) – FERPA Regulations
- 5) Policy #6141.327 (a) Electronic Resources
- 6) Policy #6142.63 Physical Education Aquatic Safety
- 7) Policy #6144.1 Exemption from Instruction
- 8) Policy #6153 Field Trips

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.

XIV. Executive Session:

- a) Personnel matter related to a certified teacher requesting extended leave.

XV. Adjourn: