

Winchester Board Education

Type of Meeting: Committee Meeting Policy

Date: Tuesday, September 26, 2023, @ 6:30-8:30 pm

Location: Hinsdale School

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 – September 26, 2023
- IV. Approval of Minutes
 - a) Review of the Policy/Bylaws Committee Meeting Minutes – June 20, 2023
- V. New Business Discussion and Possible Action:
- VI. New Business
 - a) Review of Policies
 - 1) 5145.44(a) Title IX
 - 2) 5000 Series Title IX Students from Shipman
 - 3) 5000 Series Title IX Personnel from Shipman
 - 4) 5145.511 Sexual Abuse Prevention and Education Program
 - 5) 6145.2 Interscholastic Intramural Athletics New from CABA
 - 6) 6145.23 Interscholastic Intramural Athletics DRAFT
 - 7) 6163.32 - Service Animals and Therapy Animals from CABA 9-7-23
 - b) Review the Policy Package from Shipman
- VI. Adjourn