

Winchester Board of Education

Type of Meeting: Board Of Education Meeting Agenda

Date: November 14, 2023, @ 7:00 p.m.

Location: Town Hall – Hicks Room

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Jeannette Brodeur, Salvatore Lovetere, Cheryl McGlynn, Nora Mocarski, Sondra Strubhar, Renata Waldron, Shayne Deschamps, Shane Centrella, and Jonathan Morhardt

- I. Call to order:
- II. Pledge of Allegiance:
- III. Roll call:
- IV. Election of Officers – Winchester Board of Education Organizational Meeting
 - a) Election of Chairperson
 - b) Election of Secretary
 - c) Committee Assignments
 - 1) Policy Chair and Membership
 - 2) Curriculum Chair and Membership
 - 3) Finance Chair and Membership
 - d) Gilbert School Corporation Membership
- V. Agenda Review Discussion Possible Action:
 - a) Board of Education Agenda: November 14, 2023
- VI. Comments from the Chairman:
- VII. 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.
- VIII. Consent Agenda Items Discussion Possible Actions:
 - a) Minutes of BOE Meeting – October 10, 2023
 - b) Minutes of Committee Meetings – October 24, 2023
- IX. Gilbert Report from Board of Education Representative:
- X. Correspondence to the Board:
 - a) Letter of Resignation
 - b) CABA Liaison Newsletter

- XI. 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) Monthly Budget Summary - FY24
 - g) 2024-2025 Budget Calendar Review
- XII. Presentations:
- a) Safe Student, Safe School Presentation from Pearson School
- XIII. Board Action Items:
- a) New Hires
- XIV. New Business Discussion and Possible Action:
- a) Additional staffing for the Homework Club
 - b) ASO/SRO Discussion
 - c) Gym Floor and Bleacher Considerations
 - d) MOU between TGS and WBOE
 - e) Maintenance and Custodial Staff Contract Reopener (year 3 of 3)
 - f) Kindergarten Transitional Plan
 - g) Greenleaf Solar Project – Hinsdale
 - h) Board of Education Meeting Schedule 2024
- XV. 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.
- XVI. Adjourn: