Winchester Board of Education
Type of Meeting: Board Of Education Meeting Agenda
Date: December 12, 2023, @ 7:00 p.m.
Location: Town Hall – Hicks Room

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

I. Call to order: Pledge of Allegiance:

II. Roll call:

III. Discussion Possible Action: Motion to rescind election for Officers of the Winchester Board of Education held during the November 14, 2023 Board meeting, which election resulted in the appointment of the following officers:
   - Chairperson: Nora Mocarski
   - Secretary: Sondra Strubhar

   Possible Motion: MOVED that the Board hereby rescind the officer election held during the November 14, 2023 Board meeting, which election resulted in the appointment of Nora Mocarski as Chairperson and Sondra Strubhar as Secretary.

   a) Possible Action: Election of Officers of the Winchester Board of Education – Moderated by Melony Brady-Shanley
      1. Election of Chairperson
      2. Election of Secretary

   b) Possible Action: Election of Committee Chairs and Membership
      1. Policy Chair and Membership
      2. Curriculum Chair and Membership
      3. Finance Chair and Membership

IV. Agenda Review Discussion Possible Action:
   a) Board of Education Agenda: December 12, 2023

V. Comments from the Chairman:

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 BOE Meeting –November 14, 2023
b) Minutes of Special Meeting – December 5, 2023

VIII. Gilbert Report from Board of Education Representative:

IX. Correspondence to the Board:
   a) Letter of Resignation

X. 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) Reading Waiver Information and Next Steps

XI. Presentations:

XII. New Business Discussion and Possible Action:
   a) After-School Proposal from Ralph Nadar
   b) Pearson Drone Competition Team Field Trip Request
   c) Fiscal Year 2024 - ARP ESSER - Small Town Right to Read - $150,000
   d) Fiscal Year 2023 - ARPA Right to Read Grant - $51,000
   e) Sole Source - West State Mechanical - $6,270.00

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. Adjourn: