

Winchester Board Education

Type of Meeting: Committee Meetings Curriculum, Policy, Finance Meeting, and AD HOC School Security Meeting Agenda AMENDED

Date: Tuesday, December 19, 2023, @ 6:30-8:30 pm

Location: Hinsdale School

**Curriculum Committee Meeting Facilitator: Renata Waldron**

Committee Members: Jeannette Brodeur, Salvatore Lovetere, Shane Centrella, Shayne Deschamps, and Jonathan Morhardt

Invitees: Nora Mocarski, Sondra Strubhar, Cheryl McGlynn, Melony Brady-Shanley, Barbara Silverio, Rosanne Field, and Cassandra Murphy.

Quorum: 4

- I. Call to Order
- II. Roll Call
- III. Agenda Review
  - a) Review of Curriculum Committee Agenda – December 19, 2023
- IV. Approval of Minutes
  - a) Review of Curriculum Committee Minutes – October 24, 2023
- V. New Business
  - a) Discussion of the MOU from Ralph Nader
  - b) Literacy Team Update
  - c) Informational only: Overview of Little Owls program, School Readiness, and Head Start Programs and how they all work together.
  - d) Informational only: Overview of standardized assessments.
  - e) Informational only: Discussion of Approved Draft by the CT State Dept. of Education of the Social Studies Standards as of 10/4/2023.
    1. SDE Approval Motion, November 1, 2023
  - f) Discussion regarding Gilbert's Reading Assessment Performance (SRI) and Alignment with WPS Reading Performance (iReady)
- VI. Adjourn

**Budget & Finance Committee Meeting Facilitator: Nora Mocarski**

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Sondra Strubhar, Shayne Deschamps, Shane Centrella, and Jonathan Morhardt

Invitees: Melony Brady-Shanley and Nancy O'Dea-Wyrick

Quorum: 5

- I. Call to order
- II. Roll call
- III. Agenda Review
  - a) Review Budget & Finance Committee Meeting Agenda – December 19, 2023
- IV. Approval of Minutes
  - a)
- V. New Business
  - a) Budget Review
- VI. Adjourn

**Policy & Bylaws Committee Meeting Facilitator: Jeannette Brodeur**

Committee Members: Cheryl McGlynn, Shane Centrella, Renata Waldron, Shayne Deschamps, Jonathan Morhardt, and Nora Mocarski.

Invitees: Sondra Struhbar, Salvatore Lovetere, 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 – December 19, 2023
- IV. Approval of Minutes
  - a) Review of the Policy/Bylaws Committee Meeting Minutes – September 26, 2023
- V. New Business
  - a) Policy Title IX Personnel from Shipman & Goodwin
  - b) Policy Title IX Students from Shipman & Goodwin
  - c) Policy Meal Charging
  - d) Discussion Regarding Possible Revision of Voting of Officers Board Policy.
- VI. Adjourn

## **AD HOC School Security Meeting Facilitator: Salvatore Lovetere**

Committee Members: Sondra Strubhar, Shayne Deschamps, Shane Centrella, and Jonathan Morhardt

Invitees: Nora Mocarski, Jeannette Brodeur, Cheryl McGlynn, Renata Waldron, Melony Brady-Shanley, and Nancy O'Dea-Wyrick

- I. Call to Order
- II. Roll Call
- III. Agenda Review
- IV. New Business
  - a) Opening Topics
  - b) Survey
- V. Adjourn