Winchester Board of Education

Type of Meeting: Board Of Education Meeting Agenda

Date: January 9, 2024, @ 7:00 p.m. Location: Town Hall – Hicks Room

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Nora Mocarski, BOE Chairman

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

- I. Call to order:
- II. Pledge of Allegiance:
- III. Roll call:
- IV. Agenda Review Discussion Possible Action:
  - a) Board of Education Agenda: January 9, 2024
- 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 December 12, 2023
  - b) Minutes of Committee Meetings December 19, 2023
  - c) Minutes of Special Meeting January 3, 2024
- VIII. Gilbert Report from Board of Education Representative:
  - 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) Monthly Budget Summary FY24

- X. Correspondence to the Board:
  - a) Letter of Resignation
- XI. Presentations:
- XII. New Business Discussion and Possible Action:
  - a) New Hires
  - b) Policy # 3542 Meal Charging Policy First Read
  - c) Gym Floor Options
  - d) Discussion of the Town's Website Meeting Schedule and Proposed Budget

## 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: