Winchester Board Education

Type of Meeting: Committee Meetings Curriculum, Policy, and Finance Meeting

Date: Tuesday, January 23, 2024, @ 6:30-8:30 pm

Location: Hinsdale School

# **Curriculum Committee Meeting Facilitator: Renata Waldron**

Committee Members: Jeannette Brodeur, Salvatore Lovetere, Shane Centrella, Sondra Strubhar, and Jonathan Morhardt

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

## Quorum: 3

- 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. Old Business
  - a) The Gilbert School Reading Scores
- VI. New Business
  - a) Winchester Public Schools Preliminary Mid-Year IReady Scores
- VII. Adjourn

# Budget & Finance Committee Meeting Facilitator: Nora Mocarski

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

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

## Quorum: 4

- 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) Review January Board of Education Financials
- VI. Adjourn

# Policy & Bylaws Committee Meeting Facilitator: Jeannette Brodeur

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

Invitees: Sondra Struhbar, Salvatore Lovetere, Nancy O'Dea-Wyrick, and Melony Brady-Shanley

## Quorum: 3

- 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) Review Shipman's Policies 1000 Series
    - 1. Automatic External Defibrillators
    - 2. Deadly Weapons or Firearms
    - 3. Green Cleaning Programs
    - 4. Pesticide Application on School Property
    - 5. School Security and Safety
    - 6. Sexual Offenders
    - 7. Smoking
    - 8. Use of School Facilities
    - 9. Visitors and Observations in Schools
  - b) Review of Shipman's Policies 2000 Series
    - 1. Holds on the Destruction of Electronic Information and Paper Records Litigation
    - 2. Retention and Disposition of Records and Information
- VI. Adjourn