

Winchester Board of Education  
Type of Meeting: Special Meeting Agenda  
**Date: February 12, 2024, @ 6:30 pm**  
Location: Town Hall – Blue Room

Meeting Facilitator: Nora Mocarski, BOE Chairman

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

- I. Call to order
  - II. Roll call
  - III. Possible Executive Session - Interview and possible selection of a candidate to fill the vacant position on the Board.
    - 1. Interviews of candidates to fill the vacant position on the Board.
    - 2. Discussion of candidates to fill the vacant position on the Board.
  - IV. Election of candidate to fill the vacant position on the Board.
  - V. Adjourn
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BYLAWS state:

As soon after this deadline as is practical, the Chairman shall place on the agenda of a posted regular or special session of the Board an item titled “Interview and possible selection of a candidate to fill the vacant position on the Board. For the purposes of this and subsequent meetings, a quorum of the Board shall be a majority of the remaining Board members.

Each candidate will be interviewed using a standard format.

The Board may meet in executive session for some or all of this process, provided, however, that each candidate shall have the right to have his or her portion of the interview process held in open session and may elect to do so by advising the Board of that fact at the time of the interview.

Following the interviews, the Board may discuss the candidates, which may be in executive session. The Chair may call an end to the discussion, and if there is only one candidate, the Board, by voice vote, may elect such candidate. If there is more than one candidate, the Chair shall distribute ballots containing the name of each candidate and identifying the member vacancy to be filled. Each Board Member will sign his or her ballot and will vote for one candidate or may abstain from voting. In the event of a tie, the Board shall discuss the candidates and re-vote by another written ballot. In the event the tie continues for three votes, the Board Chair shall select the candidate to fill the vacancy from among those candidates submitting an application.