

Winchester Board Education

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

Date: Tuesday, February 27, 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, Elizabeth Whitney, 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 – February 27, 2024
- IV. Approval of Minutes
  - a) Review of Curriculum Committee Minutes – January 23, 2023
- V. Old Business
- VI. New Business
  - a) Introduction and Review of the Increasing Diversity Plan (IDP)
- VII. Adjourn

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

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

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 – February 27, 2024
- IV. Approval of Minutes
  - a) Review of Budget & Finance Committee Minutes – January 23, 2024
- V. New Business
  - a) Review Proposed FY25 Financials
- VI. Adjourn

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

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

Invitees: Salvatore Lovetere, Elizabeth Whitney, 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 – February 27, 2024
- IV. Approval of Minutes
  - a) Review of the Policy/Bylaws Committee Meeting Minutes – January 23, 2024
- V. New Business
  - a) Review Shipman’s Policies 1000 Series
    - 1. Non-Discrimination
    - 2. School Volunteers, Student Interns and Other Non-Employees
    - 3. Sexual Offenders
  - b) Review Shipman’s Policies 3000 Series
    - 1. Budget Procedures and Line Item Transfers
    - 2. Code of Conduct Federal Procurement
    - 3. Disposal of Obsolete or Surplus Equipment or Materials
    - 4. Gifts, Grants, and Bequests to the District
    - 5. IDEA Fiscal Compliance
    - 6. Purchasing
    - 7. Student Activities Funds
- VI. Adjourn