

Winchester Board of Education

Type of Meeting: Board Of Education Meeting Agenda - Amended

Date: March 12, 2024, @ 7:00 p.m.

Location: Town Hall – Hicks Room

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Nora Mocarski, BOE Chairman

Jeannette Brodeur, Shayne Centrella, Salvatore Lovetere, Jonathan Morhardt, Sondra Strubhar, Renata Waldron, and Elizabeth Whitney

- I. Call to order:
- II. Pledge of Allegiance:
- III. Roll call:
- IV. Agenda Review Discussion Possible Action:
 - a) Board of Education Agenda: March 12, 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 BOE Meeting – February 13, 2024
 - c) Minutes of Special Meeting – February 12, 2024
 - d) Minutes of Special Meeting – February 17, 2024
 - e) Minutes of Committee Meeting – February 27, 2024
 - f) Minutes of Special Meeting – February 29, 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) Letters of Resignation

- XI. Presentations:

- XII. New Business Discussion and Possible Action:
 - a) New Hires - No action
 - b) Increasing Educator Diversity Plan - anticipated action
 - c) Reduce the student calendar for 2023-2024 to 180 days. The last student day would be June 12, 2024, pending additional weather days.
 - d) Replacement of Pearson Boilers

- 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. Executive Session:
 - a) Possible Executive Session - Discussion and Possible Action on the selection of a candidate to fill the open Winchester seat on The Gilbert School Corporation.

- XV. Adjourn: