Winchester Board of Education
Type of Meeting: Board Of Education Meeting Agenda
Date: April 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, Salvatore Lovetere, Jonathan Morhardt, Alison Pierce, 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: April 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 – March 12, 2024
   b) Minutes of Special Meeting – March 14, 2024
   c) Minutes of Committee Meeting – March 27, 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) Healthy Food Certification
   c) Discussion of Boiler @ Pearson School
   d) The National Drone Competition Team Field Trip – Out-of-State
   e) Revisions to the Proposed Fiscal Year 2025 Budget
   f) Policies for First Read
      1. Non-Discrimination (Community)
      2. Volunteers
      3. Sexual Offenders
      4. Budget Procedures and Line Item Transfers
      5. Code of Conduct Federal Procurement
      6. Disposal of Obsolete or Surplus Equipment or Materials
      7. Gifts, Grants, and Bequests to the District
      8. IDEA Fiscal Compliance
      9. Purchasing
     10. Student Activities Funds

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.

XV. Adjourn: