Winchester Board Education
Type of Meeting: Curriculum, Policy and Finance Committee Meeting Agenda
Date: Tuesday, April 23, 2024, @ 6:30-8:30 pm
Location: Hinsdale School

Curriculum Committee Meeting Facilitator: Renata Waldron - Canceled

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.

Budget & Finance Committee Meeting Facilitator: Nora Mocarski

Committee Members: Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Sondra Strubhar, Shane Centrella, Jonathan Morhardt, Alison Pierce, 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 – April 23, 2024

IV. Approval of Minutes
   a) Review of Budget & Finance Committee Minutes – March 27, 2024

V. New Business
   a) Update on Solar Projects - Kevin Seibert to present virtually.
   b) Update on boiler process

VI. Adjourn

Policy & Bylaws Committee Meeting Facilitator: Jeannette Brodeur

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

Invitees: Salvatore Lovetere, Alison Pierce, Elizabeth Whitney, Nancy O’Dea-Wyrick, and Melony Brady-Shanley
I. Call to Order

II. Roll Call

III. Agenda Review
   a) Review the Policy/Bylaws Committee Agenda – April 23, 2024

IV. Approval of Minutes
   a) Review of the Policy/Bylaws Committee Meeting Minutes – March 27, 2024

V. New Business
   1. P6161 - Selection of Educational Materials/ Instructional Resources
   2. P6161.11 Challenged Instructional Materials
   3. Review of Returned Policies from 4/9/2024 BOE meeting:
      a) Budget Procedures and Line Item Transfers
      b) Purchasing
      c) Student Activities Funds
      d) IDEA Fiscal Compliance
   4. Review 4000 Series
      a) Abuse of Neglect of Disabled Adults
      b) Alcohol Tobacco and Drug-Free Workplace
      c) Bloodborne Pathogens w Regulations
      d) Child Abuse, Neglect and Sexual Assault
      e) Code of Ethics
      f) Employee Use of the District’s Computer
      g) Employment and Student Teacher Check w Regulations
      h) FMLA
      i) Hiring of Certified Staff
      j) Hiring of Non-Certified Staff
      k) Increasing Educator Diversity Plan
      l) Non-Discrimination (Personnel) w Regulations
      m) Psychotropic Drugs
      n) Section 504_ADA (Personnel) w Regulations
      o) Social Media w Regulations
      p) Title IX Sex Discrimination and Harassment

VI. Adjourn