

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Date: May 10, 2022 @ 7:00 p.m.

Location: Hicks Room

Meeting Facilitator: Melony Brady-Shanley, Superintendent
Doug Pfenninger, BOE Chairman

Jeannette Brodeur, Richard Dutton, Salvatore Lovetere, Cheryl McGlynn, Nora MocarSKI, Kristin Peterson, Sondra Strubhar, and Renata Waldron

- I. Call to order: Pledge of Allegiance:
- II. Roll call:
- III. Agenda Review Discussion Possible Action:
 - a) Regular Board of Education Agenda: May 10, 2022
- IV. Comments from the Chairman:
- V. Presentations:
 - a. Social-Emotional Learning Programming at Winchester Public Schools presented by Seamus Cullinan, Director of Student Services, and Cassandra Murphy, Assistant Director of Student Services
- 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 Action:
 - a) Minutes of Regular BOE Meeting – April 12, 2022
 - b) Minutes of Committee Meetings – April 26, 2022
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
 - a) Resignation Letters
 - b) Retirement Letter
 - c) CAFE Liaison Newsletter
- X. Superintendent's Reports & Action Items Discussion Possible Action:
 - a) Superintendent's Report

- b) School Enrollment
- c) Chronic Absences
- d) Gilbert Enrollment & Grade Level Enrollment
- e) Monthly Budget Summary - FY22
- f) Monthly Hinsdale Report

XI Board Discussion

XII. Board Action Items:

- a) New Hire(s)
- b) 7/1/2022 - 6/30/2025 Executive & Administrative Assistant Contract
- c) 7/1/2022 - 6/30/2025 Custodian Contract
- d) School Readiness Grant
- e) Results of the Hinsdale Mascot Survey
- f) TGS and WPS Special Education MOU - July 1, 2022, to June 30, 2023

XIII. New Business Discussion and Possible Action:

- 1) Policies for Second Read
 - a) Policy# 5113(a) Attendance/Excuses/Dismissal
 - b) Policy# 6171.2(a) Special Education
- 3) Polices Second Read
 - a) Policy# 4131 - Staff Development
 - b) Policy# 6112 - School Day

IX. 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.

X. Executive Session:

Discussion of Certified and Non-Certified Compensation.

XI. Adjourn: