

Winchester Board Education

Type of Meeting: **Policy and ByLaws Meeting MINUTES**

Date: Tuesday, December 14, 2021 @ 7:15 p.m.

Location: Town Hall - ~~Blue Room~~ - Moved to Hicks Room

Facilitator: Cheryl McGlynn

Committee Members: Cheryl McGlynn, Renata Waldron, Richard Dutton, J. Brodeur, and S. Strubhar

Invitees: Doug Pfenninger, Jeannette Brodeur, Salvatore Lovetere, Nora Mocarski, Kristin Peterson, Sondra Strubhar, and Melony Brady-Shanley

Quorum: 3

Call to Order @ 7:19.

Roll Call: Cheryl McGlynn, Renata Waldron, Richard Dutton, and Kristin Peterson.

Also in attendance: D. Pfenninger, J. Brodeur, S. Strubhar, Nora Mocarski, Melony Brady-Shanley.

Absent: S. Lovetere (Excused).

#### Agenda Review

- a) Review the Policy/Bylaws Committee Agenda – December 14, 2021  
No changes.

#### Approval of Minutes

- a) Minutes of Policy/Bylaws Committee Minutes – October 26, 2021  
**MOTION** to approve.  
First: R. Dutton, Second: R. Waldron → U.

#### Open Issues

- a) Chair Appointment  
Cheryl McGlynn was nominated and appointed chair.
- b) Discussion of focus areas
  - Discussion of Residency Policy # 5111(a) (carried from 10.26.21 Minutes) to discuss at the next Policy Meeting in January.
  - Two or three packets are waiting for the Board to review. Usually able to 2 to 3 policies per subcommittee meeting.
  - Location of policies - via Winchester Board of Education webpage.
    - Go here: <https://www.winchesterschools.org/board-of-education/policies/index>

#### Adjourn

**MOTION** to adjourn at 7:40 pm

First: J. Brodeur, Second: S. Strubhar → U.

Submitted by N. Mocarski, BOE Secretary