

Winchester Board of Education

Type of Meeting: AD Hoc Sub-Committee Meeting Minutes

Location: Town Hall – Blue Room

Date: Tuesday, September 29, 2020 @ 6:00 p.m. **RESCHEDULED to October 8, 2020 @ 5:00 p.m.**

Meeting Facilitator: Doug Pfenninger

Committee Members: Cheryl McGlynn, Kristin Peterson

Invitees: Melony Brady-Shanley

Quorum: 2

I. Call to order - 5:05 PM

II. Roll call - Kristen Peterson, Cheryl McGlynn, Doug Pfenninger, Melony Brady-Shanley

III. New Business

a) Discussion of Ground Rules

1. Implementation of opening statements from both sides
2. Written proposals should be submitted to the team 48 hours in advance of the meeting.
3. Set negotiations date during the first meeting. Negotiation schedule - October 29, Nov 5, 12, 19, Dec. 3, 10, 17, 2020.
4. Agreement that negotiations team members will not make commentary during the negotiation process to the press until the conclusion of the negotiation process.
5. Agreement with Ground Rules submitted by The Gilbert School Corporation for numbers: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10.
6. Establish a meeting location that allows for social distancing and private consultation time. Masks must be worn at all times. Six foot distancing required.

b) WPS Membership Norms

1. Professional demeanor will be represented at all meetings
2. Active participation

3. Prepared for all meetings
 4. Timely and continuous attendance
- c) Discussion of Areas to Address in Negotiations
1. Discussion of potential areas for negotiation
 - a. Financial
 - b. Term
 - c. Student Count
 - d. Ground Rules

IV. Adjourn