

MINUTES
WINCHESTER BOARD OF EDUCATION
SPECIAL INFORMATION MEETING
TUESDAY, APRIL 11, 2017
TOWN HALL - 7PM

I. CALL TO ORDER - 7:00 PM

II. ROLL CALL

Doug Pfenniger, Liz O'Dowd, Nora Morcarski, Michelle Hintz, Nancy O'Dea-Wyrick, and Freeman Burr attended.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

3rd Quarter Budget Review - Nancy O'Dea-Wyrick, Director of Finance & Business

WPS Standing & Sub Committee Reports - Doug Pfenniger

Creation of standing committees

Finance Committee = All WBOE members

Policy Committee - Michelle Hintz & Rob Vogt

Teaching & Learning Committee - Nora MocarSKI, Alexandria Propfe,
Christine Royer

Other possible committees discussed:

Communication Committee - tabled for new superintendent

Building & Facilities Committee - should be a committee of all members of
the WBOE and include BOS and key town leaders

Gilbert Contract Negotiations - are ongoing.

Gilbert originally wanted \$6,766,000

WBOE originally wanted \$6,040,000

WBOE has been able to "go up" with Town help

WBOE will have to cut \$25,000 even with Town help

Superintendent Search Update - Freeman Burr, CSDE Receiver

Excess Cost Grant Overpayment Waiver - Freeman Burr, CSDE Receiver

V. ADJOURN