

MINUTES  
WINCHESTER BOARD OF EDUCATION  
SPECIAL INFORMATION MEETING  
TUESDAY, FEBRUARY 14, 2017  
TOWN HALL - 7PM

I. CALL TO ORDER - 7:08

II. ROLL CALL (Alphabetical):

PRESENT: Freeman Burr, Nora Mocarski, Nancy O'Dea-Wyrick, John Pollock,  
Alexandria Propfe, Dr. Ellen Stoltz.

ABSENT: Michelle Hintz, Douglas Pfenninger, Theresa Starzyk, Christine Royer, Liz  
O'Dowd, Rob Vogt

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

Introduction of the new Assistant Principal - Kim Roy [Resume included]

Meet & Greet meetings scheduled for Pearson and Batcheller week of 2/23

Second Quarterly Report - Nancy O'Dea-Wyrick [Handout]

BOE Budget Workshop - BOE budget history, 2013-2016 [Handout]

FY 2018 Budget: F. Burr is intending to work off a "zero" (0) based budget with  
regard to The Gilbert School (FY 2017: \$6,743,561)

V. OLD BUSINESS

Superintendent search timeline discussed: Intend to post job week of 2/23/17

Intend to have focus groups of key stakeholders to develop leadership profile

Intend to evaluate like-DRGs to determine salary

Intend to develop a 8-9 person search committee that includes key stakeholders

VI. CONSENT AGENDA ITEMS

VII. ADJOURN