

Winchester School Committee Meeting

January 18, 2022: 6:00 p.m.

Parkhurst School, 40 Samoset Rd., Winchester, MA

If you would like to make a public comment but are not able to attend in person, please fill out the registration form 24 hours in advance of meeting:

https://us02web.zoom.us/webinar/register/WN_dNxbBTi6TGCEcY-pNxnzZQ

Live streaming via Wincam: <https://wincam.org/watch/education>

- I. Call to Order (6:00 PM)
- II. Communications from the School Committee & Administration (6:05PM)
 - A. WHS NEASC Communication
- III. Student Representatives Report (6:15 PM)
- IV. Public Comment (6:25 PM)
- V. Reports and Discussion Items (around 6:50PM)
 - A. Finance Subcommittee Update: FY23 Budget Development
 - B. ARPA Requests Update
 - C. Lynch MSBA Project Update
 - D. Draft of 2022-2023 School Year Calendar
 - E. Update on WHS WINBlock and Open Campus
- VI. Action Items (7:55PM)
 - A. Report from Policy Subcommittee on Consideration of Approval of Gift of Manchester Field Basketball Courts Improvements in Memory of Bob Bigelow
 - B. Consideration of Approval of Quorum Signing for Warrants
 - C. Consideration of Approval of WFEE Grant for Grading for Equity and Standards Based Grading
 - D. Consideration of Approval to Accept a \$125 Donation from Leuders Environmental, Inc.
 - E. Consideration of Approval of Minutes
 1. November 1, 2021: Special Meeting
 2. November 18, 2021

Winchester School Committee Meeting

3. December 7, 2021
4. December 16, 2021: Special Meeting
5. December 16, 2021

VII. Chair Report (8:15PM)

VIII. Superintendent Report (8:20PM)

IX. Future Agenda Items: FY23 Budget Update; Building / Facility Update; Enrollment Update; Program of Studies Update; Approval of 2022-23 Calendar

X. Next Meetings: January 25 (6:00 PM); January 31 (6:00PM); February 8 (6:00PM)

XI. Executive Session (8:30PM)

- A. Purpose (3) to discuss strategy with respect to litigation since to do so in open session would have a detrimental effect on the litigating position of the School Committee.
- B. Purpose (3) to discuss strategy with respect to collective bargaining with the Winchester Education Association because an open meeting may have a detrimental effect on the bargaining position of the Committee.
- C. Purpose to discuss strategy with respect to non-union administrative contracts since to do so in open session would be detrimental to negotiations.

The Committee will reconvene in open session only for the purposes of adjournment.

XII. Adjournment (around 9:30 PM)