

**THE W. L. GILBERT SCHOOL CORPORATION**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 20, 2019**  
**THE GILBERT SCHOOL LIBRARY**  
**7:00 PM**  
**AGENDA**

*(A portion of this meeting may be held in executive session.)*

**1. OPENING OF MEETING**

**The W. L. Gilbert School Corporation** Holly Cassaday, Richard Dutton, Michelle Hintz, Jennifer Marchand, Ellen Marino, Theresa Padin, Douglas Pfenninger, Steven Sedlack

**Administration**

Dr. Anthony Serio Head of School/Superintendent, Susan O. Sojka, Principal

**Student Representatives:** Conor Bailey, Lydia Bird, Bajram Gutic , Jillian Wexler

**A. Pledge of Allegiance – Holly Cassaday**

**B. Vision and Mission Statement – Holly Cassaday**

**The Gilbert School is committed to assuring that all of our students are prepared to be thoughtful and productive citizens in a complex, global society.**

***In pursuing this Mission, we believe that:***

- All students can learn and be successful.
- All students are valued and deserve an education that addresses their academic, physical, and social/emotional needs.
- All students are entitled to a safe, healthy and respectful learning environment.
- All members of The Gilbert School community must uphold high expectations, be accountable, and demonstrate a commitment to excellence.
- Celebrating the heritage of The Gilbert School strengthens community pride and inspires individual accomplishments.

**2. PUBLIC FORUM (2 min.)**

A. General Public

B. Student Representatives

**3. CALL FOR AGENDA ITEMS**

**4. APPROVAL OF MINUTES (2 min.)**

A. Minutes of Regular Meeting – February 27, 2019

1. Vote: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

B. Minutes of Regular Meeting – March 5, 2019

1. Vote: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**5. MONTHLY SCHOOL REPORT (10 min.)**

A. Julie McDougall, Director of Student Services & CJR Representatives

1. Presentation on CJR

**6. COMMITTEE REPORTS (10 min.)**

- A. Finance
  - 1. Report on Meeting: Regular Meeting March 20, 2019
  - 2. Monthly Finance Report
  - 3. Next Meeting: April 10, 2019
- B. Personnel
  - 1. Report on Meeting: No meeting to report
  - 2. Next Meeting: To Be Determined
- C. Policy
  - 1. Report on Meeting: No meeting to report
  - 2. Next Meeting: To Be Determined
- D. Building & Grounds
  - 1. Report on Meeting: No meeting to report
  - 2. Next Meeting: April 10, 2019
- E. Celebration of Education
  - 1. Anticipated Date – May 31, 2019 (morning event)

**7. APPROVAL OF RESIGNATION (2 min.)**

- A. Brian Ingmanson
  - 1. Vote: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**8. SECOND READING OF POLICY UPDATES (20 min.)**

- A. Administering Medication
- B. Reasonable Physical Force/Corporal Punishment
- C. Suspension and Expulsion/Due Process

**9. PRINCIPAL REPORT (10 min.)**

- A. Susan Sojka
  - 1. School Update

**10. HEAD OF SCHOOL/SUPERINTENDENT'S REPORT (15 min.)**

- A. Dr. Anthony Serio
  - 1. Enrollment
  - 2. Contract between the W. L. Gilbert School Corporation and The W. L. Gilbert Trust Corporation
  - 3. Contract between the W. L. Gilbert School Corporation and Winchester Board of Education

**11. BOARD OF EDUCATION REPORTS (5 min.)**

- A. Winchester

**12. SCHOOL CORPORATION CHAIRMAN'S REPORT (5 min.)**

- A. Steven Sedlack, Chair., The W. L. Gilbert School Corp.

**13. OTHER**

**14. ADJOURNMENT**