

THE W. L. GILBERT SCHOOL CORPORATION
REGULAR MEETING
WEDNESDAY, APRIL 10, 2019
THE GILBERT SCHOOL LIBRARY

7:00PM
AGENDA

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

1. OPENING OF MEETING

The W. L. Gilbert School Corporation

Holly Cassaday

Jennifer Marchand

Douglas Pfenninger

Richard Dutton

Ellen Marino

Charles Seaback

Michelle Hintz

Theresa Padin

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 – Richard Dutton

B. Vision and Mission Statement – Richard Dutton

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 – March 5, 2019

1. Vote: Yeas_____ Nays_____ Abstain_____

B. Minutes of Regular Meeting – March 20, 2019

1. Vote: Yeas_____ Nays_____ Abstain_____

5. MONTHLY SCHOOL REPORT

10 Min.

A. Veteran's Project, Wendy Sultaire, Buckley Morgan

- 6. COMMITTEE REPORTS** **10 Min.**
- A. Finance
 - 1. Report on Meeting: Regular Meeting April 10, 2019
 - 2. Monthly Finance Report
 - 3. Next Meeting: May 15, 2019
 - B. Personnel
 - 1. Report on Meeting: Thursday, April 4, 2019
 - 2. Next Meeting: To Be Determined
 - C. Policy
 - 1. Report on Meeting: Friday, March 29, 2019
 - 2. Next Meeting: To Be Determined
 - D. Building & Grounds
 - 1. Report on Meeting: No meeting to report
 - 2. Next Meeting: May 15, 2019
 - E. Celebration of Education
 - 1. May 31, 2019 (morning event)
- 7. APPROVAL OF FIELD TRIP – BOSTON, MA** **2 Min.**
- A. Museum of Fine Arts – Sarah Frechette
 - 1. Vote: Yeas _____ Nays _____ Abstain _____
- 8. APPROVAL OF ENHANCEMENT GRANT**
- A. Wrestling State Championship Jackets
 - 1. Vote: Yeas _____ Nays _____ Abstain _____
- 9. APPROVAL OF GRADUATION DATE** **2 Min.**
- A. Friday, June 14, 2019
 - 1. Vote: Yeas _____ Nays _____ Abstain _____
- 10. FIRST READING OF POLICY UPDATES** **10 Min.**
- A. #6146.2 - Statewide Proficiency/Mastery Examinations
- 11. DISCUSSION 2019-2020 SCHOOL BUDGET** **20 Min.**
- 12. DISCUSSION/APPROVAL – NOTIFICATION OF NONRENEWAL OF NON-TENURED TEACHERS** **10 Min.**
- A. Vote: Yeas _____ Nays _____ Abstain _____
- 13. PRINCIPAL REPORT** **10 Min.**
- A. Susan Sojka
 - 1. School Update
- 14. 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
 - 4. Substitute Bill No. 874 (LCO No. 6736)

15. BOARD OF EDUCATION REPORTS

5 Min.

A. Winchester

16. SCHOOL CORPORATION CHAIRMAN'S REPORT

5 Min.

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

17. OTHER

18. ADJOURNMENT