

**Winchester Public Schools  
Winchester,  
Massachusetts**

**School Committee Meeting  
January 22, 2019  
6:00 p.m.  
Parkhurst School  
40 Samoset Road**

RECEIVED AND FILED  
2019 JAN 17 AM 10:30  
TOWN CLERK  
TOWN OF WINCHESTER

- I. Call to Order
- II. Public Comment
- III. Student Report
- IV. Action Items
  - A. Vote to Approve: EnKa Society Grant for \$1,200 for AED Trainers for PE/Health Class
  - B. Vote to Approve:
    - 1. Revised Building Rental Fees
    - 2. Revised Building Rental Energy Fees
  - C. Vote to Approve: Minutes of December 18, 2018, January 7, and January 8, 2019
  - D. Vote to Approve: Revised School Committee Meeting Schedule 2018-2019
- V. Reports and Discussion Items
  - A. 2019-2020 Program of Studies (McCall and WHS) Update: James Lin and Dennis Mahoney
  - B. McCall Phase 2 Report: Bob Deering, Meg White, Jorge Cruz, James Lin, Judy Evans, and Susan Verdicchio
  - C. Draft 2019-2020 School Year Calendar
  - D. Policy Subcommittee Update: Michelle Bergstrom and Zeina Marchant
  - E. Massachusetts School Building Authority Statement of Interest Submission 2019: Lynch/Muraco
  - F. FY20 Budget Development Update
  - G. Capital Planning Committee Report: Brian Vernaglia

- VI. Chair Report
- VII. Superintendent Report
- VIII. Future Agenda Items
  - A. Update on District Goals 2018-2019
  - B. Update on Superintendent's Goals for 2018-2019
  - C. Vote on Fees for 2019-2020
- IX. Next Meeting Dates: February 5, March 5 and 19
- X. Adjournment