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**Winchester Public Schools
Winchester, Massachusetts**

**School Committee Meeting
April 9, 2019**

9:30 a.m.

**Parkhurst School
40 Samoset Road
School Committee Meeting Room**

- I. Call to Order
- II. Public Comment
- III. School Committee Reorganization
- IV. Reports and Discussion Items
 - A. McCall Phase II Update
 - B. New and Revised Job Descriptions:
 - 1. Instructional Coach (6-8)
 - 2. Mathematics Coordinator (K-5)
 - 3. STEM Coordinator K-5 (Revised)
 - 4. Technology Director
- V. Action Items
 - A. Vote to Accept: WFEE Grants (\$44,855)
 - B. Vote to Approve: Late Night and Overnight Field Trip (Junior Classical League)
 - C. Vote to Accept: WHS PFA Gift (\$3,900)
 - D. Vote to Accept: Financial Literacy Grant (\$2,500)
 - E. Vote to Approve: Designation of Ambrose Surplus Materials
 - F. Vote to Accept: Capital Group Milestone Anniversary Donation to Ambrose (\$500)
 - G. Vote to Accept: EnKa Grant for Service Learning (\$5,000)
 - H. Vote to Accept: Music Department Gifts for April Competition
 - I. Vote to Approve: Minutes of March 18 and 19, 2019

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- VI. Chair Report
- VII. Superintendent Report
- VIII. Future Agenda Items
 - A. Design - Garden of Reflection at WHS - Zen Club
 - B. Presentation on Reading Support Program
 - C. Handbooks
 - D. Open Enrollment
 - E. School Committee Subcommittee Assignments
- IX. Next Meeting Dates: April 23 (7:00 p.m.) and May 7 (9:30 a.m.)
- X. Adjournment