

THE W. L. GILBERT SCHOOL CORPORATION
REGULAR MEETING
WEDNESDAY, DECEMBER 18, 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

Scott Beecher	Ellen Marino	Kristin Peterson
Richard Dutton	Nora MocarSKI	Charles Seaback
Jennifer Marchand	Theresa Padin	Steven Sedlack

Administration

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

Student Representatives

Lydia Bird
Brandon Gonzalez
Bajram Gutic
Victoria Zhovkly

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 – November 20, 2019
 - 1. Vote: Yeas _____ Nays _____ Abstain _____

5. MONTHLY SCHOOL REPORT

2 Min.

- A. Music Department - Choir

6. COMMITTEE REPORTS

10 Min.

- A. Finance
 - 1. Report on Meeting: December 18, 2019

- 2. Monthly Finance Report
- 3. Next Meeting: January 15, 2020
- 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: December 18, 2019
 - 2. Next Meeting: January 15, 2020
- E. Celebration of Education

7. APPROVAL OF 2020-2021 SCHOOL CALENDAR 5 Min.

- A. Yeas _____ Nays _____ Abstain _____

8. APPROVAL OF HONORARY DIPLOMA FOR WWII VETERAN

- A. Concetto Marino
 - 1. Vote: Yeas _____ Nays _____ Abstain _____

9. PRINCIPAL REPORT 10 Min.

- A. Susan Sojka

10. HEAD OF SCHOOL/SUPERINTENDENT’S REPORT 15 Min.

- A. Dr. Anthony Serio
 - 1. Enrollment
 - 2. Resource Officer – Letter to Mayor Perez
 - 3. Letter from NEASC

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.
- B. Discussion of Board Goals
- C. Negotiations with Winchester Board of Education

13. OTHER

14. EXECUTIVE SESSION

- a. Attorney/client Privilege Information Regarding Legal Matter
- b. Personnel Matter

15. ADJOURNMENT