

THE W. L. GILBERT SCHOOL CORPORATION
REGULAR MEETING
WEDNESDAY, JANUARY 15, 2020
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 – Jennifer Marchand

B. Vision and Mission Statement – Jennifer Marchand

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 – December 18, 2019
 - 1. Vote: Yeas _____ Nays _____ Abstain _____

5. MONTHLY SCHOOL REPORT

2 Min.

- A. Proposal from Education Connection Regarding Administrative Structure

6. COMMITTEE REPORTS

10 Min.

- A. Finance
 - 1. Report on Meeting: January 15, 2020

- 2. Monthly Finance Report
- 3. Next Meeting: February 19, 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: January 15, 2020
 - 2. Next Meeting: February 19, 2020
- E. Celebration of Education

7. APPROVAL OF FIELD TRIPS 5 Min.

- A. Boston, MA
 - 1. Yeas_____ Nays_____ Abstain_____
- B. Great Barrington, MA
 - 1. Yeas_____ Nays_____ Abstain_____

8. PRINCIPAL REPORT 10 Min.

- A. Susan Sojka
 - 1. Test Scores

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

- A. Dr. Anthony Serio
 - 1. Enrollment
 - 2. Budget Drivers
 - a. Compensation, Wages and Benefits
 - 3. Drones
 - 4. Class Size and enrollment for 2nd Semester will be presented in February

10. EARLY RETIREMENT INCENTIVE PLAN 5 Min.

11. SCHOOL CORPORATION GOALS 15 Min.

12. BOARD OF EDUCATION REPORTS 5 Min.

- A. Winchester

13. SCHOOL CORPORATION CHAIRMAN’S REPORT 5 Min.

- A. Steven Sedlack, Chair., The W. L. Gilbert School Corp.
- B. Negotiations with Winchester Board of Education

14. OTHER

15. EXECUTIVE SESSION

16. ADJOURNMENT