

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 14, 2014
Learning Media Center**

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

**AGENDA
6:30 pm**

1. **Call to Order/Pledge of Allegiance – Review Focus of Meeting:** (5 Minutes)
2. **Focus on Learning:** Reading Program (20 Minutes)
3. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: April 9, 2014
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - Approval of Flexible Benefits Plan Resolution
 - c) Policy Title: 2.6 Asset Protection
 - Select Newsletter Vendor
 - d) Policy Title: 2.7 Compensation and Benefits
 - Approve Superintendent Monitoring Report 2.7
 - Approve the following Teaching Contracts for 2014/15:
 - Ada Wetmore, Early Childhood Special Educator (1.0)
 - Tim Rich, Middle School Special Educator (1.0)
 - Melissa Kilbourn-Mintzer, Middle School Special Educator (1.0)
 - Shanon Chalmers, Middle School Special Educator, 1-year only (1.0)
 - Andrew Schlatter, Elementary Teacher (1.0)
 - Jenny Wright, Elementary Teacher (1.0)
 - Karen O'Brien, K-5 Special Educator/Behavior Interventionist (1.0)
 - e) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - f) Policy Title 4.2.2 Board Job Description
 - Adopt Policy #5145, Pupil Privacy Rights
 - Adopt Policy #6171, Parental Involvement, Title I, Part A
 - g) Policy Title: 4.2 Board Job Description
 - Appoint External Auditor
4. **Community Engagement (Policy 4.2.1):** (60 Minutes)
 - a) Discussion: Recent community activities by board members
 - Ends Community Forums
 - College Readiness
5. **Governance Processes (Policy Section IV):** (30 Minutes)
 - a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
 - Student Report to the Board
 - b) Policy Title: 4.2.2 Create Written Governing Policies
 - Discussion – 1st Reading, Policy #4127, Volunteers, Work Study Students and Student Teachers
 - Discussion – 1st Reading, Policy #4128, Volunteer Coaches & Activity Directors/Coordinators

6. **Executive Limitations (Policy Section II):** (20 Minutes)
 - a) Policy Title: 2.8 Communication and Support to the Board
 - PreK Expansion Discussion

7. **Community Engagement (Policy 4.2.1):** (60 Minutes)
 - a) Discussion: Recent community activities by board members
 - Ends & GXs Community Forums
 - College Readiness

8. **Next Agenda:** (5 Minutes)

9. **Upcoming Meeting Dates:**
 - Week of May 19 – Spring into the Arts
 - May 22 – Staff Appreciation Breakfast
 - June 11 – Regular School Board Meeting
 - June 13 – End of Year Luncheon
 - June 14 – Graduation

10. **Executive Session:**
 - a) Real Estate
 - b) Student Discipline
 - c) Administrative Evaluations

11. **Possible Action on Executive Session:**

12. **Adjourn:**