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:**