

WINOOSKI BOARD OF SCHOOL TRUSTEES
BOARD RETREAT
THURSDAY, AUGUST 14, 2014
*****Holiday Inn*****

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
6:00 – 10:00 p.m.

1. 6:00-6:45 **Dinner**

2. 6:45-7:15 **Business Meeting**
 - 1) Consent Agenda
 - a) Approve Board Meeting Minutes – June 11 and 23, 2014
 - b) Approve Bills
 - c) Superintendent Monitoring Reports
 - i) Plan for 2.7 Compensation & Benefits
 - ii) Revision to 2.5 Emergency Superintendent Succession
 - d) Policies:
 - i) Approve Policy #6146, Access to Electronics
 - ii) Table Policy #5146, Child Nutrition & Wellness (until Spring 2015 to get Wellness Coordinator input)
 - e) Personnel:
 - i) Sarah Forbes – JFK ELL Teacher (Permanent position, 1.0 FTE)
 - ii) David McNally – WHS Science Teacher (1-year, .50 FTE)
 - f) Other

3. 7:15-10:00 **Retreat**
 - a) Looking back (7:15 – 7:45)
 - i) Board Reflections on the past year
 - (1) The positives
 - (2) The challenges
 - ii) Leadership team reflections on the past year
 - (1) The positives
 - (2) The challenges
 - iii) Open discussion for clarity
 - b) Looking forward (7:45 – 8:30)
 - i) Board key issues/focus
 - ii) Leadership key issues/focus
 - c) Break (8:30 – 8:45)
 - d) Goal setting (8:45 – 9:30)
 - i) Full group discussion
 - (1) Ends definitions (clear goals for 2014-2015)
 - (2) Budget process
 - e) Wrap-up/Summary (9:30 – 10pm)