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)**