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**

9:00 am - 1:00 pm

1. **Call to Order:**

2. **Business Meeting:**
   a) Consent Agenda
      i) Approve Board Meeting Minutes – June 10, 2015
      ii) Approve Bills
      iii) Personnel:
          • Sierra Thibodeau – WHS Math Teacher, 1.0 FTE (increase from .5 to 1.0 FTE - funded by Nellie Mae Education Fund through the P4C)
          • Johanes Lasher – WM/HS Art Teacher (LTS for maternity leave)

3. **Retreat**
   a) Reflection
      i) Board Reflections on 2014-15 School Year
         • Highlights
         • Areas for Improvement
      ii) Leadership Team reflections on 2014-2015 School Year
      iii) Open discussion for clarity
   b) Board Goal Review
      i) Continue Community Outreach
      ii) Close out community discussions on remaining ENDs items
      iii) Receive first pass feedback on 2 ENDs interpretations
      iv) Retention
      v) Partner with Parent groups to develop a higher level of community interest in working with each group.
   c) Break
   d) 2015/2016 Focus Areas
      i) Budget Cycle
      ii) Negotiations Needs
      iii) Act 46
      iv) Community Interaction
      v) Board Visibility
      vi) Alignment with Ed. Quality Standards/Common Core State Standards
   e) Accreditation Update

4. **Lunch (Trader Dukes)**