

**WINOOSKI BOARD OF SCHOOL TRUSTEES**  
**BOARD RETREAT**  
**SATURDAY, AUGUST 22, 2015**  
**\*\*\*DOUBLE TREE HOTEL\*\*\***  
**1117 Williston Road**  
**South Burlington, VT**  
**Carriage Room**

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**

**8:30-9:00 a.m. Continental Breakfast Served**

**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)**