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/Mindfulness:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Focus on Learning:** Math Best Practices (30 Minutes)

4. **Public Comments:** (5 minutes)

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: April 13, 2016
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendations
      - Spencer, Amanda - MS Guidance Counselor for 16/17 SY
      • Approve Superintendent Monitoring Report-Policy Title 2.7 Compensation and Benefits
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4122 - Substitute Professional Staff Employment
      • Adopt Policy #5123 - Promotion and Retention

6. **Governance Processes (Policy Section IV):** (30 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Act 46 Merger Study Committee Discussion
      • Student Report to the Board
   b) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion - 1st Reading, #5114b - Student Alcohol and Drug Abuse
      • Discussion – 1st Reading, #5125 - Student Educational Records (FERPA)
   c) Policy Title: 4.2.5 Board Job Description
      • Appoint External Auditor - 2nd of 3 year Contract
   d) Policy Title: 4.3 Handling of Operational Complaints
      • Discussion

7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Policy Title: 3.2 Accountability of the Superintendent
      • Board Monitoring Report

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members

9. **Next Agenda:** (5 Minutes)

10. **Upcoming Important Dates:**
    • VSA/VCSEA Spring Conference - May 19-20
    • Spring Into the Arts, May 23-27
      -WM/HS Pops Concert - May 24
      -JFK Concert/Empty Bowls - May 26
    • Regular Board Meeting – June 8
11. **Executive Session:**
   a) Labor Negotiations

12. **Possible Action on Executive Session:**
    a) Approve 2016/17 Teacher Negotiated Agreement

13. **Adjourn:**