

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 11, 2016
Learning Media Center**

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: