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:** (30 Minutes) Volunteers, Work Study Students and Student Teachers

4. **Public Comments:** (5 minutes)
   - Winooski Public Works Commission Re: Crosswalks

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: September 10 and 14, 2016
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   d) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4115, Alcohol & Drug Testing: Transportation Employees
      • Adopt Policy #5145, Protection of Pupil Rights

6. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Quarterly Financial Management Report: Review/Discussion/Approval
      • Superintendent Monitoring Report 2.3: Review/Discussion/Approval
      • Student Tutoring Request for Proposal: Review/Discussion/Approval

7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Policy Title: 3.2 Accountability of the Superintendent
      • Board Monitoring Report - Discussion/Approval
   b) Policy Title: 3.4.6 Superintendent Evaluation & Expectations
      • Discussion

8. **Governance Processes (Policy Section IV):** (30 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #4127, Volunteers, Work Study Students and Student Teachers
      • Discussion - 1st Reading, Policy #6171, Parental Involvement
   c) Policy Title: 4.5 Agenda Planning
      • Approve Annual Board Agenda Plan
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members

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

11. **Upcoming Important Dates:**
   - UVM Outstanding Teacher Day - October 18
   - VSA/VSBA Conference - October 20-21
   - Regular Board Meeting – November 9

12. **Executive Session:**
   a) Student Discipline

13. **Possible Action on Executive Session:**

14. **Adjourn:**