

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, OCTOBER 12, 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:** (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:**