WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
TUESDAY, OCTOBER 13, 2015
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: Technology Integration (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: September 16, 2015
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Quarterly Financial Management Report
      • Treasurer’s Report - FY ’15
   c) Policy Title 2.8 Communication and Support to the Board
      • Accept 2.1 Superintendent Monitoring Report
      • Superintendent Report
      • Adopt Welcoming Week Proclamation
   d) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #6144(a), Animal Dissection

6. Executive Limitations (Policy Section II): (60 Minutes)
   a) Policy Title: 2.8 Communication and Support to the Board
      • Act 46 Report (Nicole Mace)

   a) Policy Title: 3.4 Monitoring Superintendent Performance
      • Action: Approve Superintendent Evaluation Summary

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
      • Report on VSBA Regional Meeting and VEHI Fall Forum
      • Review Board Monitoring Report Policy Title 4.1-Governing Style
   b) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion - 1st Reading, Policy #3545 - Transportation
      • Discussion - 1st Reading, Policy #4116a - Prevention of Harassment of Students
      • Discussion - 1st Reading, Policy #4116b - Prevention of Bullying of Students

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:
    • Teacher Negotiation Meeting - October 15
    • VSA/VSBA Conference - October 22-23
    • Regular Board Meeting – November 11

12. Adjourn: