

**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)
7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
 - 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:**