

**WINOOSKI BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 8, 2014**  
**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 – Review Focus of Meeting:** (5 Minutes)
2. **Focus on Learning:** City/School Board Collaboration (20 Minutes)
3. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: September 10, 2014
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
    - Quarterly Financial Management Report
    - Accept Superintendent Monitoring Report
  - c) Policy Title: 2.8 Communication and Support to the Board
    - Superintendent Report
  - d) Policy Title: 4.2.2 Board Job Description
    - Adopt Policy #4116, Harassment of Employees
    - Adopt Policy #4310, Alcohol and Drug Free Workplace
4. **Board-Management Delegation (Policy Section III):** (10 Minutes)
  - a) Policy Title: 3.4 Monitoring Superintendent Performance
    - Discussion: Superintendent Performance Survey
      - Feedback on survey
      - Date of administration? Who administers?
5. **Governance Processes (Policy Section IV):** (45 Minutes)
  - a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
    - Student Report to the Board
  - b) Policy Title: 4.1.4 Governing Style: Board Development
    - Discussion: Prioritize Board Development Work
  - c) Policy Title: 4.2.2 Create Written Governing Policies
    - Discussion – 1<sup>st</sup> Reading, Policy #1340 – Tobacco Prohibition
    - Discussion – 1<sup>st</sup> Reading, Policy #4311 – Privacy on Health Related Information (HIPPA)
  - d) Policy Title: 4.2.4 Board Job Description
    - Action: Approve City/School MOU
    - Action: Board membership on Partnership 4 Change Steering Committee
    - Report & Discussion: VSBA Regional Meeting
6. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members
7. **Next Agenda:** (5 Minutes)
8. **Upcoming Dates:**
  - Flu Shot Clinic – October 13, 2:30-4 p.m.
  - No School for Students – October 17
  - VT State Board of Education Meeting – October 21, 9 a.m., LMC
  - WMHS STEM Night – October 22, 6 p.m.
  - VSA/VSBA Fall Conference – October 30-31
  - Regular Board Meeting – November 12
9. **Executive Session:**
  - Grievance Hearing
10. **Possible Action on Executive Session:**
11. **Adjourn:**