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
         o Feedback on survey
         o Date of administration? Who administers?

5. **Governance Processes (Policy Section IV):** (45 Minutes)
   a) Policy Title: 4.1.4 Governing Style: Board Development
      • Discussion: Prioritize Board Development Work
   b) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #1340 – Tobacco Prohibition
      • Discussion – 1st Reading, Policy #4311 – Privacy on Health Related Information (HIPPA)
   c) 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:**