

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 11, 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:** Preschool (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: October 13, 2015
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title: 2.7 Compensation and Benefits
 - Approve Contract Recommendations:
Richard Lewis, Long Term Sub for W. Andrews
 - d) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - e) Policy Title 4.2.2 Board Job Description
 - Repeal Policy #4116a - Harassment of Students
 - Repeal Policy #4116b - Prevention of Student Bullying
 - Repeal Policy #4117 - Hazing
 - Adopt Policy #5111 - Prevention of Harassment, Hazing and Bullying of Students
 - Adopt Policy #3545 - Transportation
6. **Executive Limitations (Policy Section II):** (20 Minutes)
 - a) Policy Title 2.4 Financial Planning and budgeting
 - Review of Budget Parameters
 - b) Policy Title 2.5 Emergency Superintendent Succession
 - Superintendent Monitoring Report - Review and Discussion
7. **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 Annual Meeting
 - Review Board Monitoring Report Policy Title 4.1-Governing Style
8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a) Discussion: Recent community activities by board members
9. **Next Agenda:** (5 Minutes)
10. **Upcoming Important Dates:**
 - PTO Craft Fair – November 21
 - Parent/Teacher Conferences, November 23
 - Thanksgiving Recess, School Closed – November 23-27
 - Budget Meetings – December 2, 9, 16, 23 and January 6
 - Dollars for Scholars Annual Train Show, December 5
 - Regular Board Meeting – December 9
11. **Executive Session:**
 - a) Contract Negotiations Update
 - b) Personnel Issue
12. **Possible Action on Executive Session:**
13. **Adjourn:**