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:** Early Learning – R. Hood (20 Minutes)

4. **Public Comments:** (5 minutes)

5. **City Proclamation:** Mayor Michael O’Brien

6. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: October 8, 2014
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   d) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #1340, Tobacco Prohibition
      • Adopt Policy #4311, Privacy on Health Related Information (HIPPA)

7. **ENDS Monitoring (Policy Section I):** (60 Minutes)
   a) Discussion – Career Readiness Forum

8. **Executive Limitations (Policy Section II):** (10 Minutes)
   a) Policy Title: 2.8 Communication and Support to the Board
      • Discussion: Superintendent Monitoring Report

9. **Board-Management Delegation (Policy Section III):** (10 Minutes)
   a) Policy Title 3.2 Accountability of the Superintendent
      • Discussion – Board Monitoring Report

10. **Governance Processes (Policy Section IV):** (20 Minutes)
    a) Policy Title: 4.1 Governing Style: Encouragement of a Diversity of Views
       • Student Report to the Board
       • Report on VSBA Annual Meeting

11. **Community Engagement (Policy 4.2.1):** (10 Minutes)
    a) Discussion: Recent community activities by board members

12. **Next Agenda:** (5 Minutes)

13. **Upcoming Meeting Dates:**
    • PTO Craft Fair – November 22
    • Parent/Teacher Conferences, November 24
    • Thanksgiving Recess, School Closed – November 25-28
    • Budget Meetings – December 1, 3, 10, 17 and January 14
    • Dollars for Scholars Annual Train Show, December 6
    • Regular Board Meeting – December 10

14. **Executive Session:**
    a) Student Discipline

15. **Possible Action on Executive Session:**

16. **Adjourn:**