

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 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:** (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:**