

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 18, 2013
Learning Media Center

The mission of the Winooski School District is to awaken in its diverse student body, a thirst for knowledge, a passion for learning, and a desire to become responsible members of the world community. We offer a safe, supportive, educational environment. Our team of professionals recognizes individual strengths and needs and fosters academic excellence and personal growth. Working together in partnership with families, and the community, we strive to instill shared core values –respect, responsibility, empathy–and a commitment to help every student reach his or her potential.

AGENDA
7:30 pm

- 1. Call to Order/Pledge of Allegiance – Review Focus of Meeting: (5 Minutes)**
- 2. Focus on Learning: I-Lab Presentation (15 Minutes)**
- 3. Consent Agenda: (5 Minutes)**
 - a) Minutes of Meetings: October 9, 2013
 - b) Policy Title: 2.8.4 Communication and Support to the Board: Visible internal changes
 - Personnel Hire
 - Lucas Dunn, Middle/High School French (1 year only)
 - c) Policy Title: 2.8 Communication and Support to the Board
 - New York City Student Trip Request
 - Superintendent Report
 - d) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
- 4. Governance Processes (Policy Section IV): (30 Minutes)**
 - a) Policy Title: 4.1.b Governing Style: Encouragement of a diversity of views
 - Introduction of Student Representatives to the School Board
 - b) Policy Title: 4.8 Governing Investment
 - Development & Adoption of Policies
 - Presentation: Board Education with Nicole Mace, Vermont School Boards Association (VSBA) Associate Director of Legal Service
 - Discussion and Possible Adoption: Policy Review Cycle
 - c) Policy Title: 4.0 Global Governance Commitment
 - Winooski Boundary Study
 - Report to the Board and Discussion
- 5. Global Executive Restraint (Policy 2.0): (25 Minutes)**
 - a) Executive Limitations Monitoring:
 - Policy Title: 2.8 Communication and Support to the Board
 - Report: Partnership for Change update from Director Hal Colston
 - Policy Title: 2.2 Treatment of Staff
 - Discussion: Superintendent Monitoring Report
 - Policy Title: 2.4 Financial Planning & Budgeting
 - 2014-15 Budget Timetable, Assumptions and Baseline Overview
- 6. Global Governance-Management Connection (Policy 3.0): (10 Minutes)**
 - a) Policy Title: 3.2 Accountability of the Superintendent
 - Discussion:
 - As a board are we doing this well?
 - Do we need to make any changes in the way we have been operating?

7. **Community Engagement (Policy 4.2.1):** (5 Minutes)
 - a) Discussion: Recent community activities by board members
8. **Next Agenda:** (5 Minutes)
9. **Board Self-Evaluation (Policy 4.1):** (5 Minutes)
 - a) Individual assessment of current meeting
10. **Upcoming Meeting Dates:**
 - a) Budget Meetings – December 4, 9, 11, 16 and January 8, 6:30pm
 - b) Regular Board Meeting – December 11, 6:30pm
 - c) BSD/WSD Joint Retreat – January 25, 8:00-1:00
11. **Executive Session:** (30 minutes)
 - a) Negotiations
12. **Possible Action on Executive Session:**
13. **Adjourn:**