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:** Systems of Support, Tier 2 - Targeted (30 Minutes)

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

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: October 11, 2017
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Establish New Checking Account for Health Reimbursement Arrangement (HRA) activity
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendation - Sarah Haynes, LTS, Grade 5
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title: 4.2.2 Board Job Description
      • Approve Policy #5124, Graduation Requirements
      • Approve Policy #8312, Public Participation at Board Meetings
   f) Policy Title: 4.5 Agenda Planning
      • Approve Board Monitoring Report 4.5: Agenda Planning

6. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy Title: 2.4 Financial Planning and Budgeting
      • FY19 Budget Timetable
   b) Policy Title: 2.5 Emergency Superintendent Succession
      • Superintendent Monitoring Report 2.5: Review/Discussion/Approve

7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Winter Transportation Pilot Bid: Review/Discussion/Approve

8. **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-10/19-20
   b) Policy Title: 4.2 Board Job Description
      • Board Monitoring Report 4.2: Review/Discussion/Approve

9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members
   b) Book Discussion: *Deepening Community*, read pgs. 31-66
10. **Next Agenda:** (5 Minutes)

11. **Upcoming Important Dates:**
   - Budget Meetings (Tentative)
     - November 29
     - December 6
     - December 13
     - December 20
     - January 3
     - January 10
   - Parent-Teacher Conferences-November 20
   - No School-November 21-24
   - Dollars for Scholars Train Show-December 2
   - Regular Board Meeting – December 13 and January 10

12. **Executive Session:**

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

14. **Adjourn:**