

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 8, 2017  
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:** 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
    - Adopt Policy #5124, Graduation Requirements
    - Adopt 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:**