

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, DECEMBER 10, 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:** Student Leadership (20 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: November 12, 2014
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
    - Accept District Treasurer's Report for 2013/14
    - Approve Resolution for Checking Account for Student Store
  - c) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendation – E. Ide, Long-Term Sub, Grade 4
  - d) Policy Title 2.8 Communication and Support to the Board
    - Accept 2.8 Superintendent Monitoring Report
    - Superintendent Report
6. **Executive Limitations (Policy Section II):** (20 Minutes)
  - a) Policy Title: 2.4 Financial Planning & Budgeting
    - FY 16 Budget Work Session
7. **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
  - b) Policy Title: 4.1.4 Governing Style: Board Development
    - Report on adding Financial Literacy (March), Open Meeting Law (April), Robert's Rules (May) training to existing Annual Agenda Plan
  - c) Policy Title: 4.5 Agenda Planning
    - Discussion: Board Goals
    - Discussion: Plan February meeting with legislators
8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members
9. **Next Agenda:** (5 Minutes)
10. **Upcoming Meeting Dates:**
  - Budget Meetings – December 17 and January 14, 6:30 pm, Learning Media Center
  - WMHS Winter Concert – December 11, 7:00pm, PAC
  - JFK Winter Performance – December 18, 6:30pm, PAC
  - Winter Recess, No School – December 24 – January 4
11. **Executive Session:**
12. **Possible Action on Executive Session:**
13. **Adjourn:**