

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 15, 2014
Learning Media Center**

NOTE: THIS MEETING IS RESCHEDULED FROM the 12/10/14 CANCELLATION

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:**