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:**