

**WINOOSKI BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 9, 2015**  
**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:** Parent Engagement (20 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: November 11, 2015 and December 2, 2015
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
  - c) Policy Title: 2.5 Emergency Superintendent Succession
    - Approve Superintendent Monitoring Report
  - d) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendation: Long Term Sub, Gr. 4 - Lacey Potter
  - e) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
6. **Executive Limitations (Policy Section II):** (40 Minutes)
  - a) Policy Title: 2.4 Financial Planning & Budgeting
    - FY 17 Budget Work Session
7. **ENDS Monitoring (Policy Section 1):** (60 Minutes)
  - a) House Model Presentation
8. **Governance Processes (Policy Section IV):** (20 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 Governing Style
    - Discussion - Board Monitoring Report
  - c) Policy Title: 4.2.4 Board Job Description
    - Discussion: December meeting with Legislators
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members
10. **Next Agenda:** (5 Minutes)
11. **Upcoming Important Dates:**
  - Budget Meetings – December 16, 23 (if needed) and January 6, 6:30 pm, LMC
  - School/City Joint Legislative Breakfast – December 17, 7:30-9:30 am, LMC
  - JFK Winter Performance – December 17, 6:30pm, Gymnasium
  - VSBA Workshop, December 19, 9:00 a.m., Room 102, WM/HS
  - Winter Recess, No School – December 24 – January 3
12. **Executive Session:**
  - a) Teacher Negotiations
  - b) Personnel Issue
13. **Possible Action on Executive Session:**
14. **Adjourn:**