

**WINOOSKI BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 10, 2016**  
**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:** Wellbeing Graduate Expectation (GX) (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: January 13 and 25, 2016
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
  - c) Policy Title: 2.6 Asset Protection
    - Approve Child Care Parking Lot Use Agreement for 2016-17
  - d) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendation - Thomas Shearer, Behavior Coach, Gr. 6-12
    - Approve Administrative Contracts:
      - Leon Wheeler, WMHS Principal
      - Katherine Grodin, WMHS Assistant Principal
      - Sara Raabe, Elementary Principal
      - Robin Hood, Director of Special Services & Early Learning
      - Rebecca Goulet, Finance Manager
  - e) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
6. **ENDS Monitoring (Policy Section I):** (60 Minutes)
  - a) Global Engagement Forum
7. **Executive Limitations (Policy Section II):** (20 Minutes)
  - a) Policy Title: 2.2 Treatment of Staff
    - Discussion: Superintendent Monitoring Report
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Accept-Financial Management Questionnaire
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
  - b) Policy Title 4.1 Governing Style
    - Accept - Board Monitoring Report 4.1 Governing Style
    - Budget Cycle Reflection
  - c) Policy Title: 4.2.2 Create Written Governing Policies
    - Discussion – 1<sup>st</sup> Reading, Policy #5114a, Student Conduct & Discipline
    - Discussion - 1<sup>st</sup> Reading, Policy #6172, Non English Language Background
  - d) Policy Title: 4.2.4 Advocate for Legislative Change
    - Discussion – move to March agenda
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:**

- February 16, Community Dinner & Budget Information @ O'Brien Community Ctr., 5:30 p.m.
- February 17, Teacher Negotiation Mtg, 6 p.m., Room 102
- February 18, Channel 17 Budget Presentation, 6:00 p.m.
- February 29, Annual Informational Meeting, 7:30 p.m., PAC
- March 1, Voting, 7 a.m.-7 p.m., Senior Center
- March 9, Regular Board Meeting, 6:30 p.m.

**12. Executive Session:**

- a) Labor Negotiations

**13. Possible Action on Executive Session:**

**14. Adjourn:**