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:
         o Leon Wheeler, WMHS Principal
         o Katherine Grodin, WMHS Assistant Principal
         o Sara Raabe, Elementary Principal
         o Robin Hood, Director of Special Services & Early Learning
         o 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 – 1st Reading, Policy #5114a, Student Conduct & Discipline
      • Discussion - 1st 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:**