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:** ELL (20 Minutes)

4. **Public Comments:** (5 minutes)

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: January 14, 2015
   b) Policy Title 1.0 ENDS
      • Approve College Readiness Interpretation
   c) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   d) Policy Title: 2.6 Asset Protection
      • Approve Child Care Parking Lot Use Agreement for 2015-16
   e) Policy Title: 2.8 Communication and Support to the Board
      • Approve 2015-2016 School Year Calendar
      • Approve Release of Contract – Patricia Reough, Elementary Teacher (effective 2/28/15)
      • Superintendent Report

6. **Ends Monitoring (Policy Section I):** (10 minutes)
   a) Discussion: Local/Global Engagement – Build Participant List

7. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy Title: 2.6 Asset Protection
      • Discussion: Superintendent Monitoring Report

8. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Discussion - Policy Title: 3.3 Delegation to the Superintendent
   b) Discussion - Policy Title: 3.4.6 Monitoring Superintendent Performance

9. **Governance Processes (Policy Section IV):** (60 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
      • Budget Cycle Reflection
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #4132, Professional Development
      • Discussion – 1st Reading, Policy #5118, Participation of Home Study Students in School Programs
   d) Policy Title: 4.2.4 Advocate for Legislative Change
      • Discussion

10. **Community Engagement (Policy 4.2.1):** (10 Minutes)
    a) Discussion: Recent community activities by board members
    b) Recognition of Jay Lambert’s Service on the School Board

11. **Next Agenda:** (5 Minutes)

12. **Upcoming Meeting Dates:**
    - February 16, Channel 17 Budget Presentation, 5:25 p.m.
    - February 18, Community Dinner, Budget Information @ O’Brien Community Ctr., 6 p.m.
    - March 2, Annual Informational Meeting, 7:30 p.m.
    - March 3, Voting, 7 a.m.-7 p.m.
    - March 11, Regular Board Meeting, 6:30 p.m.

13. **Executive Session:**
    a) Personnel/Labor Relations
    b) Contract Negotiations

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

15. **Adjourn:**