

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 11, 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:** 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 Keough, 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 – 1<sup>st</sup> Reading, Policy #4132, Professional Development
    - Discussion – 1<sup>st</sup> 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:**