

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 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. **Reorganization of Board:** (5 Minutes)
 - a) Election of President*
 - b) Election of Secretary
 - c) Committee Assignments
 - Communications
 - Parent Engagement* Elected Board President will facilitate the rest of the meeting
3. **Agenda Review and Adjustments:** (5 Minutes)
4. **Focus on Learning:** Wellness (20 Minutes)
5. **Public Comments:** (5 minutes)
6. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: February 11, 2015
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title: 2.6 Asset Protection
 - Approve Superintendent Monitoring Report
 - Approve Vendor for Unit Vents & Exhaust Fan Replacement
 - d) Policy Title: 2.7 Compensation and Benefits
 - Approve Long-term Substitute Contract for Corey Kotlar
 - Approve Administrative Contracts for 2015/16
 - Approve Teacher Contracts for 2015/16
 - e) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - f) Policy Title: 4.2.2 Board Job Description
 - Repeal Policy #4132, Professional Development
 - Adopt Policy #5118, Participation of Home Study Students in School Programs
7. **Executive Limitations (Policy Section II):** (20 Minutes)
 - a) Policy Title 2.8 Communication and Support to the Board
 - Introduction/Discussion: Appointment of New JFK Principal Sara Raabe
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: 4.2.2 Create Written Governing Policies
 - Discussion – 1st Reading, Policy #4117-Hazing
 - Discussion – 1st Reading, Policy #8311-Board Member Conflict of Interest
 - Discussion – Graduation Requirements Policy
 - c) Policy Title: 4.2.4 Legislative Update
 - Discussion: see Superintendent Report for backup on latest draft bills
10. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a) Discussion: Recent community activities by board members
11. **Next Agenda:** (5 Minutes)
12. **Upcoming Meeting Dates:**
 - Regular Board Meeting – April 8
 - Parent/Teacher Conferences – April 9-10

13. **Executive Session:**

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

15. **Adjourn:**