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: 4.1b 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:**