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 – Review Focus of Meeting:** (5 Minutes)

2. **Reorganization of Board:** (5 Minutes)
   a) Election of President*
   b) Election of Secretary
   c) Committee Assignments
   *Elected Board President will facilitate the rest of the meeting

3. **Focus on Learning:** Math Best Practices (20 Minutes)

4. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: February 12, 2014
   b) Policy Title: 2.1 Treatment of Students, Parents/Guardians and Community
      • Approve Superintendent Monitoring Report 2.1
   c) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   d) Policy Title: 2.7 Compensation and Benefits
      • Approve Teaching Contracts for 2014/2015 SY
   e) Policy Title 2.8 Communication and Support to the Board
      • Approve 2014-2015 School Year Calendar
      • Superintendent Report
   f) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4115, Drug & Alcohol Testing: Transportation of Employees

5. **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.c Strenghts-Based Leadership Book
      • Discussion
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #5145, Protection of Pupil Rights Amendment (PPRA) – Student Surveys
      • Discussion – 1st Reading, Policy #6171, Parental Involvement, Title I, Part A
   d) Policy Title: 4.2.4 Legislative Update
      • Discussion-School Governance

6. **Board-Management Delegation (Policy Section III):** (10 Minutes)
   a) Policy Title: 3.3 Delegation to the Superintendent
      • Discussion
   b) Policy Title 3.4.6 Monitoring Superintendent Performance
      • Discussion – Superintendent Evaluation/Expectations
7. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members
      • Ends & GXs Community Forums

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

9. **Board Self-Evaluation (Policy 4.1):** (5 Minutes)
   a) Individual assessment of current meeting

10. **Upcoming Meeting Dates:**
    • April 9 – Regular Board Meeting

11. **Executive Session:** (10 minutes)
    a) Real Estate Update

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

13. **Adjourn:**