

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 12, 2014
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 – 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 Strengths-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:**