

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 9, 2016
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) Oath of Office- Julian Portilla and Jen Corrigan
 - b) Election of President*
 - c) Election of Secretary
 - d) Code of Ethics: Board Members' Code of Conduct- Policy 4.7
 - e) Robert's Rules for Small Boards
 - f) Committee Assignments: Communications; Parent Engagement; Negotiations* Elected Board President will facilitate the rest of the meeting
3. **Agenda Review and Adjustments:** (5 Minutes)
4. **Focus on Learning:** Food Security (30 Minutes)
5. **Public Comments:** (5 minutes)
6. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: February 10, 2016
 - b) Policy Title: 2.2 Treatment of Staff
 - Approve Superintendent Monitoring Report
 - c) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - d) Policy Title: 2.7 Compensation and Benefits
 - Approve Teacher Contracts for 2016/17
 - e) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - f) Policy Title: 4.2.2 Board Job Description
 - Adopt Policy #5114a, Student Conduct & Discipline
 - Adopt Policy #6172, Limited English Proficiency Students
7. **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
 - Discussion and Possible Action: Act 46
 - b) Policy Title: 4.2.2 Create Written Governing Policies
 - Discussion - 1st Reading, Policy #5114c- Weapons
 - c) Policy Title: 4.2.4 Legislative Update
 - Discussion
8. **Executive Limitations (Policy Section II):** (15 minutes)
 - Approve Vendor for Operable Partition Walls
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a) Discussion: Recent community activities by board members
10. **Next Agenda:** (5 Minutes)
11. **Upcoming Meeting Dates:**
 - Regular Board Meeting - April 13
12. **Executive Session:**
 - Labor Negotiations
13. **Possible Action on Executive Session:**
14. **Adjourn:**