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:**