

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 13, 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. **Agenda Review and Adjustments:** (5 Minutes)
3. **Focus on Learning:** Building Learning Communities (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: March 9, 2016
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - Quarterly Financial Management Report
 - c) Policy Title: 2.7 Compensation and Benefits
 - Approve Support Staff/IA Contracts
 - Approve Contract Recommendations:
 - Elise McCormick, High School Special Educator, 2016-17 (1.0 FTE)
 - Catrina Hughes, District-Wide SLP, 2016-17 (1.0 FTE)
 - Brian Dalla Mura, Elementary Special Educator, 2016-17 (1.0 FTE)
 - Ryan McFarling, Elementary Special Educator, 2016-17 (1.0 FTE)
 - Allison Saft, Elementary Special Educator, 2016-17 (1.0 FTE)
 - d) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - e) Policy Title: 4.2.2 Board Job Description
 - Adopt Policy #5114c - Weapons
6. **Governance Processes (Policy Section IV):** (60 Minutes)
 - a) Policy Title: 4.2 Board Job Description
 - Board Development: Financial Literacy
 - Present and Discussion
7. **Ends Monitoring (Policy Section I):** (20 Minutes)
 - a) Local/Global Engagement Interpretation
8. **Executive Limitations (Policy Section II):** (10 Minutes)
 - a) Policy Title: 2.7 Compensation and Benefits
 - Review/Discuss Superintendent Monitoring Report
9. **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: 4.2.2 Create Written Governing Policies
 - Discussion - 1st Reading, #4122 - Substitute Professional Staff Employment
 - Discussion - 1st Reading #5123 - Promotion and Retention
 - c) Policy Title: 4.2.4 Advocate for Legislative Change
 - Legislative Update - Discussion
 - d) Policy Title: 4.3 Handling of Operational Complaints
 - Discussion

10. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a) Discussion: Recent community activities by board members
11. **Next Agenda:** (5 Minutes)
12. **Upcoming Important Dates:**
 - Spring Recess – April 18-22
 - National Honor Society Induction - May 9
 - Regular Board Meeting – May 11
13. **Executive Session:**
 - a) Labor Negotiations
 - b) Personnel Matter - Teacher Discipline
14. **Possible Action on Executive Session:**
15. **Adjourn:**