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: