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: Project Based Learning (20 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: March 11, 2015
   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 Contract Recommendations
      • Approve Contract Recommendation:
        - Jennifer Teal, Middle/High School Reading Specialist, 2015/16 (1.0 FTE)
        - Kari Maughan, Middle/High School Reading Specialist, 2015/16 (1.0 FTE)
        - Andrea Thibodeau, Middle School Special Educator, 2015/16 (1.0 FTE)
        - Elizabeth Hoffman, ELL Teacher, 2015/16 (1.0 FTE)
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
      • Parent for Change Update
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4117, Hazing
      • Adopt Policy #8311, Board Member Conflict of Interest

6. Governance Processes (Policy Section IV): (60 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 Board Job Description
      • Board Develop Open Meeting
        • Present and Discussion
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion - 1st Reading, Policy #_______, Public Comments
      • Discussion – 1st Reading, Policy #_______, Graduation Requirements
      • Discussion - 1st Reading, Policy #5110, Attendance
      • Discussion - 1st Reading, Policy #6160, Educational Support System
   d) Policy Title: 4.2.4 Advocate for Legislative Change
      • Legislative Update - Discussion
   e) Policy Title: 4.5 Agenda Planning
      • Board Goals Update
      • Set Retreat Date - Saturday, August 15, 2015, 8a-1p

7. Executive Limitations (Policy Section II): (20 Minutes)
   a) Policy Title: 2.4 Financial Planning and Budgeting
      • Superintendent Monitoring Report - Review and Discussion

8. Board-Management Delegation (Policy Section III): (10 Minutes)
   a) Policy Title: 3.1 Unity of Control
      • Review/discuss

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:**
   - Parent/Teacher Conferences – April 10-11
   - Spring Recess – April 20-24
   - VSBA Workshop @ Winooski – April 25
   - Regular Board Meeting – May 13

12. **Executive Session:**
   - Superintendent Contract

13. **Possible Action on Executive Session:**

14. **Adjourn:**