

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 8, 2015
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:** 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: