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 – Review Focus of Meeting:** (5 Minutes)

2. **Focus on Learning:** Math Best Practices (20 Minutes)

3. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: March 12, 2014
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Financial Management Report
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Support Staff/IA Contracts for 2014/2015 SY
      • Approve Contract Recommendation – Lucas Dunn, French Teacher
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title: 4.1 Governing Style
      • Board of School Directors Award

4. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy 2.3; 2.4; 2.6 and 2.7 – Audit Report
      • Review/Discuss/Approve
   b) Policy 2.7 Compensation and Benefits – Superintendent Monitoring Report
      • Review/Discuss

5. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Policy Title 3.4.6 Monitoring Superintendent Performance
      • Discussion – Superintendent Evaluation/Expectations
   b) Executive Limitations Schedule for 2014/15
      • Discussion

6. **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: 4.1.c Strengths-Based Leadership Book
      • Discussion
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #5145, Protection of Pupil Rights Amendment (PPRA) – Student Surveys
      • Discussion – 1st Reading, Policy #6171, Parental Involvement, Title I, Part A
   d) Policy Title: 4.2.4 Legislative Update
      • Discussion-School Governance
7. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members
      • Ends & GXs Community Forums
      • Staff Appreciation Breakfast – May 22nd

8. **Next Agenda:** (5 Minutes)

9. **Upcoming Meeting Dates:**
   • Parent/Teacher Conferences – April 10-11
   • Spring Recess – April 21-25
   • VSBA Workshop @ Winooski – April 29
   • Regular Board Meeting – May 14

10. **Executive Session:**
    a) Student Discipline
    b) Personnel
    c) Support Staff Contract

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

12. **Adjourn:**