

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, APRIL 9, 2014  
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 – 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 – 1<sup>st</sup> Reading, Policy #5145, Protection of Pupil Rights Amendment (PPRA) – Student Surveys
    - Discussion – 1<sup>st</sup> 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:**