

**WINOOSKI BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 10, 2017**  
**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:** Facility (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: April 12, 2017
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
  - c) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendations for 17/18 SY
      - Avery, Jillian - M/HS Intensive Needs Special Educator
      - Bohlen, Kari - Elementary Classroom Teacher
      - Carlson, Kirsten - HS Special Educator
      - Holcomb, Sara - .5 FTE Guidance Counselor, K-5
      - Iyengar, Sona - MS ELL Teacher
      - Lothrop, Sarah - Elementary Classroom Teacher
      - McLaughlin, Heidi - HS Guidance Counselor
      - Poland, Sara - Elementary Music Teacher
  - d) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
  - e) Policy Title: 4.2.2 Board Job Description
    - Adopt Policy #4311, Privacy of Health Related Information (HIPAA)
    - Adopt Policy #5118, Participation of Home Study Students in School Programs & Activities
6. **ENDS Monitoring (Policy Section I):** (45 Minutes)
  - a) Discussion ENDS Metrics Alignment
7. **Executive Limitations (Policy Section II):** (15 Minutes)
  - a) Policy Title: 2.3 Financial Conditions and Activities
    - Discuss/Approve Tuition Waiver for 17/18 SY
  - b) Policy Title: 2.8 Communication and Support to the Board
    - Discuss/Review Superintendent Monitoring Report
8. **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 - 1<sup>st</sup> Reading, #6171, Parental Involvement
    - Discussion - 1<sup>st</sup> Reading, #8311, Board Member Conflict of Interest
  - c) Policy Title: 4.2.4 Legislative Update
    - Discussion
  - d) Policy Title: 4.5 Agenda Planning
    - Review/Discuss: Board Monitoring Report
    - Board Retreat Date
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members

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

11. **Upcoming Important Dates:**

- Superintendent/School Board Chair Training - May 17
- VSA/VCSEA Spring Conference - May 18-19
- Prom @ Hampton Inn - May 20
- Athletic Banquet - June 11
- Regular Board Meeting – June 14
- Graduation - June 17, 1 pm

12. **Executive Session:**

- a) Labor Negotiations
- b) Student Discipline

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

14. **Adjourn:**