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 - 1st Reading, #6171, Parental Involvement
      • Discussion – 1st 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:**