

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 13, 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:** Student Centered Learning (40 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: April 8, 2015
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title: 2.4 Financial Planning and Budgeting
 - Accept Superintendent Monitoring Report
 - d) Policy Title: 2.6 Asset Protection
 - Approve Purchase of Grounds Equipment
 - e) Policy Title: 2.7 Compensation and Benefits
 - Approve Contract Recommendations:
 - Sean McMannon, Superintendent
 - Kristen Brown, Elementary Behavioral Coach, 2015/16 (1.0 FTE)
 - Caroline Bell, Elementary Classroom Teacher, 2015/16 (1.0 FTE)
 - Michele Michalski, Elementary Classroom Teacher, 2015/16 (1.0)
 - David McNally, High School Science Teacher (1.0 FTE)
 - _____, Middle School Math/Science Teacher (1.0 FTE)
 - Tony Settel, High School Guidance Counselor (1.0 FTE)
 - f) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - g) Policy Title 4.2.2 Board Job Description
 - Adopt Policy #8312, Public Comments
 - Adopt Policy #5124, Graduation Requirements
 - Adopt Policy #5110, Attendance
 - Adopt Policy #6160, Educational Support System
6. **ENDS Monitoring (Policy Section I):** (20 Minutes)
 - a) Local Engagement Discussion
 - b) Partnership for Change Update
7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
 - a) Policy Title: 3.1 Unity of Control
 - Accept Board 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, Policy 5146, Child Nutrition & Wellness
 - Discussion - 1st Reading, Policy 6151, Course Offerings and Class Size
 - c) Policy Title: 4.2.4 Legislative Update
 - Discussion: see Superintendent Report for legislative updates

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:**
 - Spring Into the Arts, May 18-22
 - WM/HS Pops Concert - May 19
 - JFK Concert - May 21
 - VSA/VCSEA Spring Conference - May 21-22
 - Winooski/Burlington Joint Board Retreat - May 30
 - Regular Board Meeting - June 10

12. **Executive Session:**
 - a) Contracts

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

14. **Adjourn:**