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:**