

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JUNE 11, 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/Mindfulness – Review Focus of Meeting:** (5 Minutes)
2. **Focus on Learning:** PEP (20 Minutes)
iLab Share-It-Night Visit (15 Minutes)
3. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: May 14, 2014
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - Approve Use of Capital Reserve Funds for Summer Projects
 - Approve IDEA-B Flow-Thru
 - Approve IDEA-B Preschool
 - c) Policy Title: 2.7 Compensation and Benefits
 - Approve the following Teaching Contracts for 2014-2015:
 - Lacey Potter, LT Sub for Elementary (August-January)
 - Nicole Crocco, HS Math Teacher (.5 FTE)
 - Sean McMannon, Superintendent (increase for FY '15)
 - Leon Wheeler, 6-12 Principal (increase for FY '15)
 - Kate Grodin, 6-12 Assistant Principal (increase for FY '15)
 - d) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - e) Policy Title 4.2.2 Board Job Description
 - Repeal Policy #4128 - Volunteer Coaches and Activity Directors/Coordinators
 - Adopt Policy #4127- Volunteers, Work Study Students and Student Teachers
 - Approve Recommendation of Food Service Contract
4. **Executive Limitations (Policy Section II):** (20 Minutes)
 - a) Policy Title: 2.7 Compensation and Benefits
 - Kirsten Kollgaard, Director of Curriculum/ELL (1.0 FTE)
5. **Board-Management Delegation (Policy Section III):** (15 Minutes)
 - a) Policy 3.4 Monitoring Superintendent Performance
 - Discuss Superintendent Evaluation Summary
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: 4.2.2 Create Written Governing Policies
 - Discussion – 1st Reading, Policy #6146, Access to Electronics
 - Discussion – 1st Reading, Policy #5146, Child Nutrition and Wellness
 - c) Policy Title 4.2.5 Appoint External Auditor
 - Approve Recommendation for Auditor

- d) Policy Title 4.5 Agenda Planning
 - Review Draft of Annual Agenda Plan for 2014-2015

7. **Community Engagement (Policy 4.2.1):** (10 Minutes)

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

9. **Upcoming Meeting Dates:**

- Last Student Day, June 13, ED @ 11:00
- End of Year Luncheon, June 13 @ 11:30
- Graduation, June 14 @ 1:00

10. **Executive Session:**

- a) Grievance Hearing

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

12. **Adjourn:**