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. **Recognition & Resolutions:** (15 Minutes)
   - Jim Ticehurst
   - Rainbow Chen
   - Golden Apple

3. **Swearing in of New District Treasurer:** (5 Minutes)
   - Robert Millar

4. **Agenda Review and Adjustments:** (5 Minutes)

5. **Focus on Learning:** (20 Minutes)
   - Peace Jam

6. **Public Comments:** (5 minutes)

7. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: May 10, 2017
   b) Policy Title: 2.3 Financial Condition and Activities
      - Approval of Bills
      - Approve IDEA-B Flow-Thru
      - Approve IDEA-B Preschool
      - Approve Bank Resolution for New Treasurer
   c) Policy Title: 2.7 Compensation and Benefits
      - Approve Contract Recommendations for 17/18 SY
      - Demore, Tiffany-Grade 3 Teacher
      - Dorfman, Luke-Math Teacher, Gr. 9-12
      - Fox, Theresa-Grade 1 Teacher
      - Locicero, Anthony-Elementary Special Educator
   d) Policy Title: 2.8 Communication and Support to the Board
      - Superintendent Report to Board
      - Approve Superintendent Monitoring Report
   e) Policy Title: 4.2.2 Board Job Description
      - Adopt Policy #8311 - Board Member Conflict of Interest
      - Approve Recommendation of Food Service Contract

8. **ENDS Monitoring (Policy Section I):** (45 Minutes)
   a) Discussion ENDS Metrics Alignment

9. **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
      - New Student Representative Introduction
   b) Policy Title: 4.1 Governing Style
      - Communications Committee update
   c) Policy Title: 4.2.2 Board Job Description
      - Discuss Policy #6171 - Parental Involvement
   d) Policy Title: 4.2.4 Legislative Update
      - Discussion
   e) Policy Title: 4.5 Agenda Planning
      - Review/Discuss: Board Monitoring Report
• Board Retreat Dates: Sat 8/26, Sat 9/9, Sat 9/16
• Review Draft of Annual Agenda Plan for 2017/2018

10. **Community Engagement (Policy 4.2.1):** (10 Minutes)
    a) Discussion: Recent community activities by board members

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

12. **Upcoming Important Dates:**
    • Graduation - June 17, 1 pm
    • Board Business Meeting – June 28, 6:30 pm

13. **Executive Session:**
    a) Labor Negotiations
    b) Student Discipline

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

15. **Adjourn:**