

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, JUNE 14, 2017  
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. **Recognition & Resolution:** (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, 6:30pm
13. **Executive Session:**
  - a) Labor Negotiations
  - b) Student Discipline
14. **Possible Action on Executive Session:**
15. **Adjourn:**