

**WINOOSKI BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY, JUNE 8, 2016**  
**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:** Behavior Management (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: May 11, 2016
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
    - Approve IDEA-B Flow-Thru
    - Approve IDEA-B Preschool
  - c) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendations:
      - Thomas Shearer, Behavior Coach, Gr. 6-12 for 2016-17 SY
      - Matt Gile, Library Media Specialist for 2016-17 SY
      - Lynn Garcia, Elementary Classroom Teacher for 2016-17 SY
  - d) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
  - e) Policy Title 4.2.2 Board Job Description
    - Adopt Policy #5125 - Student Educational Records (FERPA)
    - Adopt Policy #5114b - Student Alcohol and Drug Abuse
    - Approve Recommendation of Food Service Contract
6. **Executive Limitations (Policy Section II):** (20 Minutes)
  - a) Policy Title: 2.6 Asset Protection
    - Discussion: Walk-In Cooler/Freezer update
    - Action: Summer Renovations-up to \$15K  
-JFK Bathrooms, Climate Control and Alarm System
    - Action: Electronic Sign-up to \$15K
    - Action: Switches and Fiber Runs-up to \$20K
7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
  - a) Policy Title: 3.2 Accountability of the Superintendent
    - Discussion: Board Monitoring Report
8. **Governance Processes (Policy Section IV):** (30 Minutes)
  - a) Policy Title: 4.1.b Governing Style
    - Student Report to the Board
    - Discussion: Board member appointment  
-Charter review  
-Publicize opening and schedule interviews
    - Action: Permission for Board Chair to approve licensed new hires in July and August 2016
  - b) Policy Title: 4.5 Agenda Planning
    - Review Draft of Annual Agenda Plan for 2016/2017
    - Discussion: Set Board Retreat date
    - Discussion: Invitee list for Healthy Lives Forum in October 2016
    - Discussion: Board Development and Education topics  
-Education Funding
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members

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

11. **Upcoming Important Dates:**

- Last Student Day, June 10, ED @ 11:00
- End of Year Luncheon, June 10 @ 11:30
- Graduation, June 11 @ 1:00

12. **Executive Session:**

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

14. **Adjourn:**