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: 4.1b 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:**