WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 10, 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: Summer Highlights (20 Minutes)

3. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: August 14 and September 3, 2014
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report

4. Executive Limitations (Policy Section II): (30 Minutes)
   a) Policy Title 2.3 Financial Condition and Activities
      • Discussion: Superintendent Monitoring Report
   b) Policy Title 2.4 Financial Planning and Budgeting
      • Discussion: Set Budget Parameters and Budget Building Timetable

5. Governance Processes (Policy Section IV): (35 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 #4116, Harassment of Employees
      • Discussion – 1st Reading, Policy #4310, Alcohol and Drug Free Workplace
   c) Policy Title: 4.5 Agenda Planning
      • Discussion/Possible Action: Board Goals
   d) Policy Title: 4.8 Government Investment
      • Discussion: Board Governance Budget

6. Community Engagement (Policy 4.2.1): (10 Minutes)
   a) Introduction & Invitation: Sherwood Smith, P4C Steering Committee Co-Chair
   b) Discussion: Recent community activities by board members

7. Next Agenda: (5 Minutes)

8. Upcoming Meeting Dates:
   • Homecoming Week– September 11-13
   • PTO Meeting – September 13, 6 p.m.
   • 2014 VSBA Regional Meeting – October 1, 5-8:30 p.m., Milton High School (Light Dinner included)
   • Board Meeting – October 8, 6:30 p.m.

9. Adjourn: