

**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:**