

**WINOOSKI BOARD OF SCHOOL TRUSTEES
BOARD RETREAT
SATURDAY, SEPTEMBER 10, 2016
DOUBLE TREE HOTEL
1117 Williston Road
South Burlington, VT
Carriage Room**

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
8:30 am - 1:00 pm**

8:00-8:30 a.m. Continental Breakfast Served

1. **Call to Order:**
2. **Business Meeting:**
 - a) Consent Agenda
 - i) Approve Board Meeting Minutes – June 8, 2016
 - ii) Approve Board Special Meeting Minutes – July 13, 2016
 - iii) WSD-City Memorandum of Understanding (MOU)
 - For board’s review prior to September 14th board meeting, no action required
 - iv) Policy Title: 2.7 Compensation and Benefits
 - Approve Contract Recommendation:
 - Lisa Italiano, Middle/High School Reading/Language Arts Specialist, Gr. 6-12 for 2016-17 SY
3. **Retreat**
 - a) Reflection
 - i) Board Reflections on past five years
 - Highlights & Areas for Improvement
 - Evidence
 - ii) Leadership Team reflections on past five years
 - Highlights & Areas for Improvement
 - Evidence
 - b) Community Engagement
 - i) How does the board continue community outreach?
 - ii) Closing out community discussions on remaining ENDS items
 - c) 2016-17 Possible Focus Areas
 - i) FY18 Budget Cycle
 - ii) Negotiations: Teacher & Support Staff
 - iii) Act 46 Letter to State Board of Education
 - iv) Community Engagement
 - d) Annual Board Agenda Plan Review
4. **Lunch (Trader Dukes)**