

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2017
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 by School Board**
2. **Call to Order by Winooski City Council**
3. **Pledge of Allegiance/Mindfulness:** (5 Minutes)
4. **Agenda Review and Adjustments:** (5 Minutes)
5. **Focus on Learning:** Systems of Support Overview (20 Minutes)
6. **Public Comments:** (5 minutes)
7. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: June 14, June 28 and August 9, 2017
 - b) Policy Title: 2.3 Financial Conditions and Activities
 - Approval of Bills
 - c) Policy Title 2.7 Compensation and Benefits
 - Approve Contract Recommendation for 17/18 SY
 - Kellie Colasurdo-Long-Term Substitute Elementary Classroom Teacher
 - d) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
8. **School Board/City Council Meeting** (30 Minutes)
 - a) City/School Memorandum of Understanding (MOU): Discussion/Approval
9. **Executive Limitations (Policy Section II):** (20 Minutes)
 - a) Policy Title: 2.3 Financial Condition and Activities
 - Superintendent Monitoring Report 2.3: Discussion/Approval
 - b) Policy Title: 2.4 Financial Planning and Budgeting
 - Budget FY19 Parameters
10. **Board-Management Delegation (Policy Section III):** (15 Minutes)
 - a) Policy Title: 3.4.6 Superintendent Evaluation & Expectations
 - Discussion
11. **Governance Processes (Policy Section IV):** (30 Minutes)
 - a) Policy Title: 4.1 Governing Style
 - Board Monitoring Report - Discussion/Approval
 - b) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
 - Student Report to the Board

- c) Policy Title: 4.2.2 Board Job Description
 - WSD Capital Project Committee: Need board member for committee
 - Discussion
 - Policy #5110, Student Attendance
 - Policy #6160, Educational Support System
- d) Policy Title: 4.8 Governance Investment
 - Determine Board Governance Budget

12. Community Engagement (Policy 4.2.1): (10 Minutes)

- a) Discussion: Recent community activities by board members

13. Next Agenda: (5 Minutes)

14. Upcoming Important Dates:

- Board Retreat – September 16
- Regular Board Meeting – October 11
- UVM Outstanding Teacher Day - October 12
- VSA/VSBA Conference - October 19-20

15. Executive Session:

16. Possible Action on Executive Session:

17. Adjourn: