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
         o 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

    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: