

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 2016
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:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Focus on Learning:** None (5 Minutes)
4. **Public Comments:** (5 Minutes)
5. **School Board/City Council Meeting:** (30 Minutes)
 - Discussion/Approve City/School MOU
6. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings:
 - 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
7. **Governance Processes (Policy Section IV):** (90 Minutes)
 - a) Policy Title: 4.4 Board Linkage with Ownership
 - Communications Training with Imaj
 - 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 Create Written Governing Policies
 - Discussion – 1st Reading, Policy #4115, Alcohol and Drug Testing: Transportation Employees
 - Discussion - 1st Reading, Policy #5145, Protection of Pupil Rights Amendment-Student Surveys
 - d) Policy Title: 4.8 Governance Investment
 - Determine Board Governance Budget
8. **Global Executive Restraint (Policy Section II):** (20 Minutes)
 - a) Policy Title: 2.3 Financial Condition and Activities
 - Superintendent Monitoring Report - Review and Discussion
 - b) Policy Title: 2.4 Financial Planning and Budgeting
 - Budget FY18 Parameters
9. **Board-Management Delegation (Policy Section III):**
 - a) Policy Title: 3.2 Accountability of the Superintendent
 - Board Monitoring Report - Review and Discussion
10. **Community Engagement (Policy 4.2.1):** (5 Minutes)
 - a) Discussion: Recent community activities by board members
11. **Next Agenda:** (5 Minutes)
12. **Upcoming Meeting Dates:**
13. **Executive Session:**
14. **Possible Action on Executive Session:**
15. **Adjourn:**