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:**