

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 2015
O'BRIEN 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. **Focus on Learning:** Proficiency Based Graduation (20 Minutes)
3. **Public Comments:** (5 minutes)
4. **School Board/City Council Meeting:** (30 Minutes)
 - Discussion/Approve City/School MOU
5. **Agenda Review and Adjustments:**
6. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: August 22, 2015
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title: 2.7 Compensation and Benefits
 - Approve Contract Recommendation:
 - Deb George, LTS for L. Dold (parental leave)
 - d) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - e) Policy Title 4.2.2 Board Job Description
 - Adopt Policy #5146, Whole Child and School Wellness
7. **Executive Limitations (Policy Section II):** (20 Minutes)
 - a) Policy Title 2.1 Treatment of Students, Parents/Guardians and Community
 - Superintendent Monitoring Report - Review and Discussion
 - b) Policy Title 2.4 Financial Planning and Budgeting
 - Discussion: Set Budget Parameters and Budget Building Timetable
8. **Governance Processes (Policy Section IV):** (20 Minutes)
 - a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
 - Student Report to the Board
 - b) Policy Title: 4.2.2 Create Written Governing Policies
 - Discussion – 1st Reading, Policy #3545, Transportation
 - Discussion - 1st Reading, Policy #6144a, Animal Dissection
 - c) Policy Title: 4.8 Governance Investment
 - Discussion
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a) Discussion: Recent community activities by board members
10. **Next Agenda:** (5 Minutes)
11. **Upcoming Important Dates:**
 - Yom Kippur Holiday - No School – September 23

- Homecoming - September 24-26
- Champlain Valley Headstart Open House, October 6, 5:30 p.m.
- Columbus Day - No School - October 12
- Regular Board Meeting – October 12 (Tuesday)

12. Executive Session:

13. Possible Action on Executive Session:

14. Adjourn: