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:**