

**WINOOSKI BOARD OF SCHOOL TRUSTEE
REGULAR MEETING
MONDAY, DECEMBER 11, 2013
Learning Media Center**

The mission of the Winooski School District is to awaken in its diverse student body, a thirst for knowledge, a passion for learning, and a desire to become responsible members of the world community. We offer a safe, supportive, educational environment. Our team of professionals recognizes individual strengths and needs and fosters academic excellence and personal growth. Working together in partnership with families, and the community, we strive to instill shared core values –respect, responsibility, empathy–and a commitment to help every student reach his or her potential.

**AGENDA
6:30 pm**

1. **Call to Order/Pledge of Allegiance** – Review Focus of Meeting: (5 Minutes)
2. **Focus on Learning:** JFK Mindfulness Connections with Social Thinking (20 Minutes)
3. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: November 18, 2013
 - b) Policy Title: 2.2 Treatment of Staff
 - Action: Accept Superintendent Monitoring Report for Policy 2.2 Treatment of Staff
 - c) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - d) Policy Title: 2.8 Communication and Support to the Board
 - Superintendent Report
4. **Governance Processes (Policy Section IV):** (30 Minutes)
 - a) Policy Title: 4.1.b Governing Style: Encouragement of a diversity of views
 - Student Report to the Board
 - b) Policy Title: 4.1.c Governing Style: Strategic leadership more than administrative detail
 - Discussion: Topics for January board meeting with legislators
 - c) Policy Title: 4.0 Global Governance Commitment
 - Discussion and Possible Adoption of Winooski Boundary Study
5. **Global Governance-Management Connection (Policy 3.0):** (10 Minutes)
 - a) Policy Title: 3.2 Accountability of the Superintendent
 - Discussion and Possible Action:
6. **Global Executive Restraint (Policy 2.0):** (45 Minutes)
 - a) Executive Limitations Monitoring:
 - Discussion: Should the Superintendent Monitoring Reports be a one or two month cycle?
 - b) Policy Title: 2.8.7 Communication and Support to the Board
 - Discussion: School Charter Amendment regarding provision for District Treasurer starting date
 - c) Policy Title: 2.4 Financial Planning & Budgeting
 - FY 15 Budget Work Session
7. **Community Engagement (Policy 4.2.1):** (5 Minutes)
 - a) Discussion: Recent community activities by board members
8. **Next Agenda:** (5 Minutes)
9. **Board Self-Evaluation (Policy 4.1):** (5 Minutes)
 - a) Individual assessment of current meeting
10. **Upcoming Meeting Dates:**
 - a) Budget Meetings – December 9, 11, 16 and January 8, 6:30pm
 - b) BSD/WSD Joint Retreat – January 25, 8:00-1:00, location TBD
11. **Executive Session:**
12. **Possible Action on Executive Session:**
13. **Adjourn:**