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 – Review Focus of Meeting:** (5 Minutes)

2. **Focus on Learning:** Middle School Teams Update (20 Minutes)

3. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: December 16, 18, 2013, January 8, 2014
   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

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: 4.2.2 Create Written Governing Policies
      • Discussion - 1st Reading, Policy on Drug & Alcohol Testing: Transportation of Employees
   c) Policy Title: 4.2.4 Advocate for Legislative Change
      • Discussion - Meeting with Legislators
   d) Policy Title: 4.0 Global Governance Commitment
      • Discussion - Winoooski Boundary Study
         o Action: Accept Report and Submit to AOE
   e) Policy Title 4.1(c) Strengths- Based Leadership Book
      • Discussion – Plan for Book

5. **Executive Limitations (Policy Section II):** (15 Minutes)
   a) Policy Title: 2.1 Treatment of Students, Parents/Guardians and Community
      • Discussion - Superintendent Monitoring Report

6. **Board-Management Delegation (Policy Section III):** (15 minutes)
   a) Policy Title 3.4.6 Monitoring Superintendent Performance
      • Discussion - Superintendent Evaluation/Expectations

7. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members
   b) Joint Board Retreat Reflection

8. **Next Agenda:** (5 Minutes)

9. **Board Self-Evaluation (Policy 4.1):** (5 Minutes)
   a) Individual assessment of current meeting
10. **Upcoming Dates:**
   a) February 17, Channel 17
   b) February 19, Community Dinner, Budget Information
   c) March 3, Annual Informational Meeting
   d) March, Voting
   e) March 12, Regular Board Meeting

11. **Executive Session:** (15-45 minutes)
   a) Negotiations
   b) Student Discipline

12. **Possible Action on Executive Session:**

13. **Adjourn:**