

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 12, 2014  
Learning Media 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 – 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 - 1<sup>st</sup> 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 - Winooski Boundary Study
      - 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:**