

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 14, 2012
Learning Media Center**

AGENDA

Mission Statement: 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. Approved by Board of School Trustees: July 12, 2004

- 6:30** 1. Call to Order/ Pledge of Allegiance:
- 6:35 2. **REORGANIZATION OF BOARD*:**
a) Swearing in of New Board Members – Amy Booher (Clerk)
b) Election of President*
c) Election of Secretary
d) Committee Assignments
* New Board Chair will facilitate the rest of the meeting
- 6:45 3. Agenda Revision/Time Allocation:
- 6:50 4. Consent Agenda (See attached – Accept/Adopt):
- 6:55 5. Administrative Reports:
- 7:15 6. Focus on Learning:
a) NECAP Scores – Fall 2011
- 7:45 7. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 7:50 8. New Business (Receive Information & Possible Action):
a) 1st Reading, Policy #5114(c), Search and Seizure
b) 1st Reading, Policy #4116(a), Prevention of Harassment of Students
c) Approve Job Description for Sr. Project Coordinator
d) Approve Overnight Field Trip – Cheerleaders to Lawrence, MA
- 8:00 9. Ongoing Business (Deliberation & Possible Action):
a) 2nd Reading, Policy #5123, Promotion and Retention
b) 2nd Reading, Policy #6172, Non English Language Background
c) Front Sign – Next Steps?
d) Approve Superintendent Evaluation and Procedures for Implementation
e) Revision of 2012-13 School Calendar
f) VSBA Policy Governance Proposal
g) Strategic Planning Retreat – April 4th and Update
- 8:20 10. Future Agenda Items:
11. Correspondence:
- 8:25 12. Executive Session (Title I, Section 313):
a) Student Discipline Hearing
b) Administrator Contracts
- 9:00** 13. Adjourn:

“Ensure student growth through continuous improvement”

CONSENT AGENDA
WEDNESDAY, MARCH 14, 2012

- I. Meeting Minutes: February 8 and 22, 2012
- II. Personnel Actions:
 - a) Contract:
 - LT Sub for (Donovan-Maternity Leave) – K. Osha
 - New Position (2nd Grade) – J. Willoughby
- III. Approval of Bills: *(not available at this time)*

“Ensure student growth through continuous improvement”