WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 10, 2013
Learning Media Center

AGENDA

6:30 p.m.   RECOGNITION OF GIRLS BASKETBALL TEAM STATE CHAMPIONSHIP

1. Call to Order – Review Focus of Meeting:
   a) Superintendent Hiring Update (Policy 3.0)
   b) Board Self-Evaluation Discussion (Policy 4.1.6)
   c) Ends Development Discussion (Policy 1.x)

2. Approve Minutes of Meetings: February 13, March 4 and 13, 2013

(35 minutes) 3. Governance Processes:
   a) Board Self-Evaluation Process Definition Policy (4.1.6)
      - Board Code of Conduct (Policy 4.7)
   b) Agenda Planning Process (Policy 4.5)

(10 minutes) 4. Global Governance-Management Connection:
   a) Superintendent Hiring Update and Action (Policy 3.0)
   b) Use of Facilities-Friday Night Lights Rugby Tourney (Policy 3.0)

(30 minutes) 5. ENDS Development:
   a) Review PG policies prior to meeting
   b) Discussion – Setting the vision for Ends Development Process
      - How do we begin moving towards Ends Policies?
      - How do we incorporate Partnership for Change Graduation Expectations?

(10 minutes) 6. Community Engagement:
   a) Public Comment (Policy 4.2.1)

7. Consent Agenda (see attached):
   - Does the Board have enough evidence?
   - Do we use a common Consent Agenda form?

(5 minutes) 8. Reports and Incidental Reports:
   a) Superintendent Report (Policy 2.8)
      - Anything to add to the report?/Any questions about the report?
   b) Other Administrative Reports (Policy 2.8)
   c) Financial Reports (Policy 2.3)
   d) Other Incidental Information (Policy 2.9)

9. Board Self-Evaluation:
   - Do we do evaluation for this meeting tonight or write it up for next meeting?

10. Executive Limitations Monitoring:
    a) Tuition Waiver Special Monitoring (Policy 2.3.14)
    b) Parking Lot Paving (Policy 2.3.3)

11. What should be on the Next Agenda:
    - Any issues to be carried over to next month?
    - Actions on Agenda Planning Process discussion

(45 minutes) 12. Executive Session:
    a) Negotiations Update
    b) Personnel

13. Adjourn:
1. Personnel Actions:
a) Resignations:
   • K. Neopaney- .5 Math Teacher (as of 6/30/13)
   • M. Lewis- 1.0 PE Teacher (as of 6/30/13)
   • D. Koplinka-Loehr- 1.0 Elementary Music Teacher (as of 6/30/13)

2. Approval of Bills:

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