WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
TUESDAY, MAY 7, 2014
Learning Media Center

AGENDA

6:30 p.m.  1. **Call to Order – Review Focus of Meeting:**
   - Continue discussion developing ENDS
   - Policy 2.6 asset protection and tie to Charter
   - Board self-evaluation process
   - Contract acceptance for Sean McMannon

2. **Approve Minutes of Meetings:** April 4, 10 and 25, 2013
   (10 minutes)

3. **Community Engagement:**
   a) Public Comment (Policy 4.2.1)
   (45 minutes)

4. **ENDS Development:**
   a) How do we move forward to develop ENDS?
      - Rough draft to develop further?
      - Blank slate and start from scratch?
      - How do we engage the community? Who? (college professors/military recruiters/business owners)
   b) Review several samples/craft mission statement
   c) Discuss/develop high level ENDS
      - What does the school need to produce?
      - Contact other districts for skeletons for further discussion. Who?
   (15 minutes)

5. **Executive Limitations Monitoring:**
   a) Use of facilities-tie to Charter
      - Have we covered this in policy?
   b) Special request report-tuition waiver requests
   (20 minutes)

6. **Governance Processes:**
   a) Board self-evaluation process definition (4.1.6)
      - Multiple monthly evaluations to be used for annual monitoring report
   (5 minutes)

7. **Global Governance-Management Connection:**
   a) Accept contract for Sean McMannon (Policy 3.0)
   (5 minutes)

8. **Consent Agenda (see attached):**
   (5 minutes)

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

10. **What should be on the Next Agenda:**
    (30 minutes)

11. **Executive Session:**
    a) Negotiations Update
    (30 minutes)

12. **Adjourn:**
CONSENT AGENDA
TUESDAY, MAY 7, 2013

1. Personnel Actions:
   a) Resignations:
      - A. Figdor, Elementary Teacher (as of 6/30/13)
      - D. George, EEE Evaluator/Act 62 Coordinator (as of 6/30/13)
   b) Contract Offers:
      - M. Lopez, EEE Evaluator/Act 62 Coordinator
      - G. Gallaher, Library Media Specialist
      - K. Blindow, Phys. Ed. Teacher (E)
      - K. Doherty, Assistant Principal (6-12)

2. Transportation Policy #3545 Reinstatement – 1st Rdg.
   • Does the board have enough evidence?

3. Approval of Bills: