

**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
 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: