

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 11, 2013  
Learning Media Center**

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.

**AGENDA  
6:30 pm**

1. **Call to Order – Review Focus of Meeting:** (5 Minutes)
2. **Focus on Learning:** (10 Minutes)
  - a) Spartans in Motion (SIM)
3. **Global Executive Restraint (Policy 2.0):** (30 Minutes)
  - a) 2.4 Financial Planning & Budgeting
    - Action: WSD-City of Winooski Memorandum of Understanding (MOU)
  - b) 2.5 Emergency Superintendent Succession
    - Discussion: Monitoring Report
4. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: August 24, 2013
  - b) Superintendent Report
  - c) Approval of Bills
  - d) Treasurer’s Report for 2012-13 Fiscal Year
5. **Governance Processes (Policy 4.0):** (20 Minutes)
  - a) 4.5 Agenda Planning
    - Action: Modify the following Annual Agenda Plan 2013-14 items
      - Move “Discuss Budget Parameters & Board’s Budget” to October
      - Move “Report on VSBA Regional Meeting” to October
      - Move “Report on VSBA Annual Meeting” to November
  - b) 4.8 Governance Investment
    - Discussion: Board Governance Budget
6. **ENDS/OUTCOMES Development (Policy Section I):** (20 Minutes)
  - a) Discussion of ENDS development
  - b) Possible adoption of ENDS
    - Action: ENDS Policy
7. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion of topics for “Community Engagement” section of Annual Agenda Plan 2013-14
8. **Next Agenda:** (5 Minutes)
9. **Board Self-Evaluation (Policy 4.1):** (10 Minutes)
  - a) Individual assessment of current meeting
10. **Next Meeting Dates:**
  - a) VSBA Regional Meeting, Tuesday, September 17, 5:00pm, Library Media Center
  - b) WSD Board Meeting, Wednesday, October 9, 6:30pm, Library Media Center
  - c) VSBA/VSA Conference-“Providing and Financing a World-Class Education”, Thursday & Friday, October 24-25, Lake Morey Inn
11. **Adjourn:**