

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, JULY 10, 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. **Minutes of Meetings** (5 Minutes)
  - a. Action Item: Approve June 12, 2013 Regular Board Meeting Minutes
3. **Governance Processes (Policy Section IV):** (20 Minutes)
  - a. Discussion Item: Annual Agenda Planning (Policy 4.5.1)
    - i. Do we review the reports on the same evening as presented?
    - ii. Previous model showed a two-month lag while investigation completed
  - b. Discussion Item: Board education needs related to monitoring reports
  - c. Action Item: Set Special Meeting Date to Appoint New Board Member
4. **Global Executive Restraint (Policy 2.0):** (15 Minutes)
  - a. Action Item: Approve 2012 Audit
5. **Global Governance-Management Connection (Policy 3.0):** (10 Minutes)
  - a. Action Item: Schedule August Board Retreat
    - i. Options
      1. Thursday, August 15<sup>th</sup>: 8-4 pm
      2. Thursday, August 15<sup>th</sup>: 3-7 pm
      3. Thursday, August 15<sup>th</sup>: 4-8 pm
      4. Saturday, August 17<sup>th</sup>: 8-12 pm
6. **ENDS/OUTCOMES Development (Policy Section I):** (10 Minutes)
  - a. Discussion Item: August Community Dinner to gather input on ENDS/OUTCOMES
    - i. Date for August Community Dinner
    - ii. Facilitator to guide communication
7. **Community Engagement (Policy 4.2.1):** (5 Minutes)
  - a. Public Comment
8. **Reports** (10 Minutes)
  - a. Superintendent Report (Policy 2.8)
  - b. Financial Reports (Policy 2.3)
  - c. Other Incidental Information (Policy 2.9)
9. **Executive Limitations Monitoring**
10. **Consent Agenda** (5 Minutes)
  - a. Action Items: please see attached supporting materials
    - i. Transportation contract
    - ii. Food Service contract
  - b. Approval of Bills

11. **Next Agenda** (5 Minutes)
12. **Board Self-Evaluation** (Policy 4.1): (10 Minutes)
  - a. Individual assessment of current meeting
13. **Executive Session** (15-45 minutes)
  - a. Personnel
14. **Adjourn**