All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

AGENDA
6:30 pm

1. **Call to Order/Pledge of Allegiance/Mindfulness:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Focus on Learning:** Spring into the Arts (30 Minutes)

4. **Public Comments:** (5 minutes)

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: May 13, 2015
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Approve IDEA-B Flow-Thru
      • Approve IDEA-B Preschool
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendations:
        - Vicki Wolinsky, Middle/High School Health Teacher (1.0 FTE) for 2015/2016 SY
        - Sierra Thibodeau, High School Math Teacher (.50 FTE) for 2015/2016 SY
        - Lindi Hixon, Elementary Special Education Teacher (1.0 FTE) for 2015/2016 SY
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title 4.2.2 Board Job Description
      • Adopt Policy #6151, Course Offerings and Class Size
      • Approve Recommendation of Food Service Contract

6. **ENDS Monitoring (Policy Section I):** (15 Minutes)
   a) Plan Global Engagement Forum

7. **Governance Processes (Policy Section IV):** (60 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
      • Presentation/Discussion Robert’s Rules
   b) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion - 1st Reading, Policy 5146, Child Nutrition & Wellness
   c) Policy Title: 4.2.4 Legislative Update
      • H.361 Discussion
   d) Policy Title: 4.5 Agenda Planning

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members

9. **Next Agenda:** (5 Minutes)

10. **Upcoming Meeting Dates:**
    • Last Student Day, June 12, ED @ 11:00
    • End of Year Luncheon, June 12 @ 11:30
    • Graduation, June 13 @ 1:00
    • Board Retreat, August 22, 9-1p, Doubletree

11. **Executive Session:**
    a) Student Discipline

12. **Possible Action on Executive Session:**

13. **Adjourn:**