

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JUNE 10, 2015
Learning Media Center**

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 HealthTeacher (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
 - Review Draft of Annual Agenda Plan for 2015/2016
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:**