WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2016
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. **Public Comments:** (5 minutes)

4. **Consent Agenda:** (5 Minutes)
a) Minutes of Meetings: October 12, 2016
b) Policy Title: 2.3 Financial Condition and Activities
   • Approval of Bills
   • Approval of Superintendent Monitoring Report: 2.3 Financial Condition and Activities
c) Policy Title: 2.7 Compensation and Benefits
   • Approve Contract Recommendation
     - Thomas Jacobs, Long Term sub for A. Schlatter (Gr. 2)
d) Policy Title 2.8 Communication and Support to the Board
   • Superintendent Report
e) Policy Title: 4.2.2 Board Job Description
   • Adopt Policy Policy #4127, Volunteers, Work Study Students and Student Teachers

5. **Governance Processes (Policy Section IV):** (90 Minutes)
a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
   • Healthy Lives Forum
   • Student Report to the Board
b) Policy Title: 4.2 Board Job Description
   • Board Monitoring Report 4.2: Review/Discussion

6. **Executive Limitations (Policy Section II):** (30 Minutes)
a) Policy Title: 2.4 Financial Planning and Budgeting
   • FY18 Budget Timetable
   • Superintendent Monitoring Report 2.4: Review/Discussion
b) Policy Title: 2.8 Communication and Support to the Board
   • Accept Anonymous Donation

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

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

9. **Upcoming Important Dates:**
   • Budget Meetings (Tentative)
     o November 30
     o December 7
     o December 14
     o December 21
     o January 4
     o January 11
   • Parent-Teacher Conferences-November 21
   • No School-November 22-25
   • Dollars for Scholars Train Show-December 3
   • Regular Board Meeting – December 14 and January 11
10. **Executive Session:**
   a) Student Discipline

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

12. **Adjourn:**