

**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 #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)
 - November 30
 - December 7
 - December 14
 - December 21
 - January 4
 - 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: