

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2017
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:** "All Are Welcome" (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: January 4, 11, 2017
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title: 2.7 Compensation and Benefits
 - Approve Contract Recommendation
 - Cindy Day, Long Term Sub for R. Savage, 9-12 ELL
 - Rebecca Baker, Long Term Sub for N. Maley, 9-12 ELL
 - WSD Administrative Contracts
 - Leon Wheeler, WMHS Co-Principal
 - Katherine Grodin, WMHS Co-Principal
 - Sara Raabe, Elementary Principal
 - Robin Hood, Director of Special Education & Early Learning
 - Rebecca Goulet, Finance Manager
 - Kirsten Kollgaard, Director of Curriculum & ELL
 - d) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - Child Care Parking Lot Agreement
 - e) Policy Title: 4.4 Board Linkage with Ownership
 - Action: Accept Board Monitoring Report 4.4
6. **Executive Limitations (Policy Section II):** (10 Minutes)
 - a) Policy Title: 2.4 Financial Planning and Budgeting
 - Discussion: Budget Cycle Reflection
7. **Governance Processes (Policy Section IV):** (75 Minutes)
 - a) Policy Title: 4.2.4 Board Job Description
 - Meeting with Legislators
 - b) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
 - Student Report to the Board
 - Discussion: "Successful & Productive Lives" portion of ENDS Statement
 - c) Policy Title: 4.2.2 Create Written Governing Policies
 - Discussion – 1st Reading, Policy #4116: Harassment of Employees
 - Discussion - 1st Reading, Policy #6146: Access to Electronics
 - d) Policy Title: 4.5 Agenda Planning
 - Discussion: Board Monitoring Report 4.5
8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a) Discussion: Recent community activities by board members
9. **Next Agenda:** (5 Minutes)

10. Upcoming Important Dates:

- February 8, Channel 17 Budget Presentation, 5:25-5:55 p.m.
- Teacher Negotiation Meetings - Feb 9, 16 and 23; 6 p.m. in Room 102
- February 8, Channel 17 Budget Presentation, 5:25-5:55 p.m.
- February 15, Community Dinner & Budget Information @ O'Brien Community Ctr., 6 p.m.
- March 6, Annual Informational Meeting, 7:30 p.m., PAC
- March 7, Voting, 7 a.m.-7 p.m., Senior Center
- March 8, Regular Board Meeting, 6:30 p.m.

11. Executive Session:

- Labor Negotiations
- Student Discipline

12. Possible Action on Executive Session:

13. Adjourn: