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
   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:**