

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, April 12, 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:** Guidance Program (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: March 8, 2017
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
    - Quarterly Financial Management Report
  - c) Policy Title: 2.6 Asset Protection
    - Accept Superintendent Monitoring Report
  - d) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
  - e) Policy Title: 4.2.2 Board Job Description
    - Adopt Policy #1340, Tobacco Prohibition
    - Adopt Policy #4310, Alcohol & Drug Free Workplace
6. **Executive Limitations (Policy Section II):** (10 Minutes)
  - a) Policy Title: 2.6 Asset Protection
    - Approve Time Clock System Request for Proposal
7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
  - a) Policy Title: 3.4 Monitoring Superintendent Performance
    - Discuss/Accept Board Monitoring Report
8. **Governance Processes (Policy Section IV):** (30 Minutes)
  - a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
    - Student Report to the Board
  - b) Policy Title: 4.2.2 Create Written Governing Policies
    - Discussion – 1<sup>st</sup> Reading, #4311, Privacy of Health Related Information (HIPAA)
    - Discussion – 1<sup>st</sup> Reading, #5118, Participation of Home Study Students in School Programs & Activities
  - c) Policy Title: 4.2.4 Legislative Update
    - Discussion
  - d) Policy Title: 4.5 Agenda Planning
    - Removal of SS/IA Contracts
    - Board Reflection & Review Forum
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members
    - Ends & GXs Community Forums
10. **Next Agenda:** (5 Minutes)

**11. Upcoming Important Dates:**

- Teacher Negotiation Meetings - April 11, 6:00 pm, Room 102
- Parent/Teacher Conferences - April 13-14
- Spring Into the Arts (SITA) - April 14, 4:00 pm, Main Lobby
- Talent Show - April 14, 6:00 pm, PAC
- Spring Recess - April 24-28
- National Honor Society Induction - May 9
- Regular Board Meeting - May 10, 6:30 pm, LLC

**12. Executive Session:**

- a) Labor Negotiations
- b) Student Discipline

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

**14. Adjourn:**