

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, OCTOBER 11, 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:** Systems of Support-Tier 1 (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: September 13, 16 and 27, 2017
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - d) Policy Title: 4.2.2 Board Job Description
 - Adopt Policy #5110, Student Attendance
 - Adopt Policy #6160, Educational Support System
6. **Executive Limitations (Policy Section II):** (20 Minutes)
 - a) Policy Title: 2.3 Financial Condition and Activities
 - Quarterly Financial Management Report: Review/Discussion/Approval
 - b) Policy Title: 2.4 Financial Planning and Budgeting
 - Superintendent Monitoring Report 2.4: Review/Discussion/Approval
7. **Board-Management Delegation (Policy Section III):** (15 Minutes)
 - a) Policy Title: 3.2 Accountability of the Superintendent
 - Board Monitoring Report 3.2: Review/Discussion/Approval
 - b) Policy Title: 3.3 Delegation to the Superintendent
 - Board Monitoring Report 3.3: Review/Discussion/Approval
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
 - Review/Discussion of VSBA Resolutions
 - b) Policy Title: 4.2.2 Create Written Governing Policies
 - Discussion – 1st Reading, Policy #5124, Graduation Requirements
 - Discussion – 1st Reading, Policy #8312, Public Participation at Board Meetings
 - c) Policy Title: 4.5 Agenda Planning
 - Board Monitoring Report 4.5: Review/Discussion/Approval
 - d) Policy Title: 4.7 Board Members Code of Conduct
 - Review/Discussion/Approval

9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a) Discussion: Recent community activities by board members with focus on Communications Plan
 - b) Book Discussion: Deepening Community by Paul Born-read to page 30
10. **Next Agenda:** (5 Minutes)
11. **Upcoming Important Dates:**
 - VSBA/VSA Fall Conference- October 19-20
12. **Executive Session:**
 - a)
13. **Possible Action on Executive Session:**
14. **Adjourn:**