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. **Board Recognition of WHS Varsity Boys Soccer Team** (5 Minutes)

3. **Agenda Review and Adjustments:** (5 Minutes)

4. **Focus on Learning:** Systems of Support-Tier 3 (30 Minutes)

5. **Public Comments:** (5 minutes)

6. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: November 8, November 29 and December 6, 2017
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendation:
        - Haiduck, Sheryl - Long-Term Sub, 9-12 iLab
        - Rimal, Ghana - Long-Term Sub, 9-12 Math
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report

7. **Governance Processes (Policy Section IV):** (90 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
   b) Policy Title: 4.1.c.4 Governing Style: Board Development/Education
      • VT Education Funding with VSBA’s Susan Holson

8. **Executive Limitations (Policy Section II):** (60 Minutes)
   a) Policy Title: 2.4 Financial Planning & Budgeting
      • FY 19 Budget Work Session
   b) Policy Title: 2.8 Communication and Support to the Board
      • Superintendent Monitoring Report - Review/Discuss/Approve

9. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Policy Title: 3.4 Monitoring Superintendent Performance
      • Superintendent survey

10. **Community Engagement (Policy 4.2.1):** (15 Minutes)
    a) Discussion: Recent community activities by board members
    b) Discussion: Community Engagement Forums

11. **Next Agenda:** (5 Minutes)

12. **Upcoming Important Dates:**
    • Budget Meetings – December 20 (if needed) and January 3, 6:30 pm, Library Learning Commons (LLC)
    • JFK Winter Performance – December 14, 6:30pm, Gymnasium
    • Winter Recess, No School – December 23 – January

13. **Executive Session:**
    a) Labor Negotiations

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

15. **Adjourn:**