

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 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. **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:**