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: Wellness (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: January 10, 2018
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendation
         • WSD Administrative Contracts
         - Leon Wheeler, WMHS Co-Principal
         - Katherine Grodin, WMHS Co-Principal
         - Sara Raabe, Elementary Principal
         - Robin Hood, Director of Special Education & Early Learning
         - Rebecca Goulet, Finance Manager
         - Kirsten Kollgaard, Director of Curriculum & ELL
         - Sean McMannon, Superintendent
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
      • Child Care Parking Lot Agreement

6. Executive Limitations (Policy Section II): (20 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Approve FY 17 Audit Report
   b) Policy Title: 2.4 Financial Planning and Budgeting
      • Discussion: Budget Cycle Reflection

7. Governance Processes (Policy Section IV): (50 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 – 1st Reading, Policy #5146: Whole Child and School Wellness
      • Discussion - 1st Reading, Policy #6151: Course Offerings and Class Size
   c) Policy Title: 4.2.4 Board Job Description
      • Meeting with Legislators
   d) Policy Title: 4.3 Handling of Operational Complaints
      • Approve Board Monitoring Report
   e) Policy Title: 4.8 Governance Investment
      • Discuss/Review Board Monitoring Report

8. Community Engagement (Policy 4.2.1): (10 Minutes)
   a) Discussion: Recent community activities by board members
   b) Discussion: Community Engagement Forums
   c) Discussion: WSD Capital Project Committee (CPC) update

9. Next Agenda: (5 Minutes)
10. **Upcoming Important Dates:**
   - February 19, Channel 17 Budget Presentation, 5:25-5:55 p.m.
   - February 21, Community Dinner & Budget Information @ O’Brien Community Ctr., 6 p.m.
   - February 26-March 6, Winter Recess - No School
   - February 28, FY19 Budget Presentation @ Senior Center, 11:30am-1:00pm
   - March 5, Annual Informational Meeting, 7:30 p.m., PAC
   - March 6, Voting, 7 a.m.-7 p.m., Senior Center
   - March 14, Regular Board Meeting, 6:30 p.m.

11. **Executive Session:**

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

13. **Adjourn:**