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. **Reorganization of Board:** (5 Minutes)
   a) Oath of Office- Newly Elected Board Members
   b) Election of President*
   c) Election of Secretary
   d) Code of Ethics: Board Members’ Code of Conduct- Policy 4.7
   e) Robert’s Rules for Small Boards
   f) Committee Assignments: Communications; Parent Engagement; Negotiations
   g) Board photo
   * Elected Board President will facilitate the rest of the meeting

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

4. **Focus on Learning:** WMHS Proficiency-Based Graduation Update (60 Minutes)

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

6. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: February 14, 2018
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Teacher Contracts for 2018/19
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
      • Approval of School Calendar for 2018-19 SY
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #5146, Whole Child and School Wellness
      • Adopt Policy #6151, Course Offerings and Class Size
   f) Policy Title: 4.8 Governance Investment
      • Accept Board Monitoring Report

7. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy Title: 2.6 Asset Protection
      • Superintendent Monitoring Report - Review/Discuss/Approve

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

9. **Governance Processes (Policy Section IV):** (30 Minutes)
   a) Policy Title: 4.1b 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 #3545, Transportation
      • Discussion – 1st Reading, Policy #6144a, Animal Dissection
   c) Policy Title: 4.2.4 Legislative Update
      • Discussion
10. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members
      - Ends & GXS Community Forums
      - WSD Capital Project Committee update

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

12. **Upcoming Important Dates:**
    - WM/HS Band-Chorus Concert, 7 pm
    - Regular Board Meeting, April 11, 6:30 p.m.
    - Parent/Teacher Conferences – April 12-13

13. **Executive Session:**

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

15. **Adjourn:**