

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, MARCH 14, 2018  
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. **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: 4.1.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 – 1<sup>st</sup> Reading, Policy #3545, Transportation
    - Discussion – 1<sup>st</sup> 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:**