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. Agenda Review and Adjustments: (5 Minutes)

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

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: March 14, 2018
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
      • Board of School Directors Award
   d) Policy Title: 3.4 Monitoring Superintendent Performance
      • Accept Board Monitoring Report
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #3545, Transportation
      • Adopt Policy #6144a, Animal Dissection

6. Executive Limitations (Policy Section II): (40 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Review/Accept Quarterly Financial Management Report
   b) Policy Title: 2.6 Asset Protection
      • Discussion: WSD Capital Project Committee update
   c) Policy Title: 2.7 Compensation and Benefits
      • Review/Accept Superintendent Monitoring Report
   d) Policy Title 2.8 Communication and Support to the Board
      • Discussion: School Calendar 2018-19 SY
      • Discussion/Action: School Calendar 2017-18 SY
         o Last Day of School due to school closings

7. 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: 1st Reading, Policy #6146-Access to Technology
      • Discussion: 1st Reading, Policy #6171-Parental Involvement
   c) Policy Title: 4.2.4 Legislative Update
      • Discussion

8. Community Engagement (Policy 4.2.1): (10 Minutes)
   a) Discussion: Recent community activities by board members
   b) Discussion: Newsletter Topics

9. Next Agenda: (5 Minutes)
10. **Upcoming Important Dates:**
   - Parent/Teacher Conferences – April 12-13
   - Annual Jazz Dinner, April 14, 6pm, Cafeteria
   - Talent Show - April 20, 6pm, PAC
   - Spring Recess – April 23-27
   - Regular Board Meeting – May 9

11. **Executive Session:**

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

13. **Adjourn:**