

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 11, 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. **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
 - 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: