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:** School-Based Health Center (30 Minutes)

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

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: April 11, 2018
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Accept Superintendent Monitoring Report
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #6146- Responsible Use of Technology
      • Adopt Policy #6171- Parental Involvement
   f) Policy Title: 4.2.5 Appoint External Auditor

6. **ENDS Statement (Policy Section I):** (20 Minutes)
   a) Review ENDS Statement
      • Discussion

7. **Executive Limitations (Policy Section II):** (30 minutes)
   a) Policy Title: 2.1 Treatment of Students, Parents/Guardians & Community
      • Review/Approve Superintendent Monitoring Report
   b) Policy Title: 2.6 Asset Protection
      • Action: Facility Evaluation - $20K from Capital Reserve
   c) Policy Title: 2.7 Compensation and Benefits
      • Teacher Contracts
         o Kyle Blindow- .2 FTE Physical Education
         o Grace Holcomb- .5 Elementary Guidance Counselor
         o Rachel Howes- 1.0 FTE Science
         o Thierry Uwilingiyimana- 1.0 FTE Science

8. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Policy Title: 3.4 Monitoring Superintendent Performance
      • Review/Discuss Performance Survey

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: 4.1.4 Board Development
      • Discussion
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion - 1st Reading, Policy #5111 - Prevention of Harassment, Hazing and Bullying
      • Presentation/Discussion – 1st Reading, Policy #??? - Comprehensive Sexual Health
         o Condom Availability Program
   d) Policy Title: 4.2.4 Legislative Update
      • Discussion
e) Policy Title: 4.5 Agenda Planning
   • Review/Discussion Board Monitoring Report
   • Board Retreat Date

10. **Community Engagement (Policy 4.2.1):** (10 Minutes)
    a) Discussion: Recent community activities by board members
    b) Discussion: Winooski Student Focus Group Report

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

12. **Upcoming Important Dates:**
    • Superintendent/School Board Chair Training - May 23
    • VSA/VCSEA Spring Conference - May 24-25
    • Pops Concert - May 31 @ 7 pm
    • Regular Board Meeting – June 13
    • Graduation - June 16, 1 pm

13. **Executive Session:**
    a) Labor Negotiations

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

15. **Adjourn:**