

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 9, 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:** 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
 - Kyle Blindow- .2 FTE Physical Education
 - Grace Holcomb- .5 Elementary Guidance Counselor
 - Rachel Howes- 1.0 FTE Science
 - 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
 - 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: