

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, JUNE 13, 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. **Recognition:** (10 Minutes)
  - David Abdoo, Owner of Waterworks Restaurant
  - Alexander Do, Student Representative
3. **Agenda Review and Adjustments:** (5 Minutes)
4. **Focus on Learning:** WHS Advisory Program (30 Minutes)
5. **Public Comments:** (5 minutes)
6. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: May 9, 2018
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
    - Approval of Local Education Agency Plan (LEAP) Assurances
  - c) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendations for 18/19 SY:
      - Elizabeth Payeur, Long-Term Sub
  - d) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
  - e) Policy Title: 4.2.2 Board Job Description
    - Adopt Policy #5111, Prevention of Harassment, Hazing and Bullying
    - Adopt Policy #5147, Comprehensive Sexual Health
    - Approve Recommendation of Food Service Contract
  - f) Policy Title: 4.5 Agenda Planning
    - Accept Board Monitoring Report
7. **Executive Limitations (Policy Section II):** (10 Minutes)
  - a) Policy Title: 2.2 Treatment of Staff
    - Review/Approve Superintendent Monitoring Report
8. **Governance Processes (Policy Section IV):** (45 Minutes)
  - a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
    - Introduction of New Student Rep
    - Student Report to the Board
  - b) Policy Title: 4.2.2 Board Job Description
    - Discuss Policy #\_\_\_ - Transgender & Gender Nonconforming Student (State Recommended Policy)
    - Discuss Policy #\_\_\_ -Student Freedom of Expression in School-Sponsored Media (State Required Policy)
    - Discuss Policy #3546 - Capitalization of Assets (Federally Required Policy )
    - Discuss Policy #3547 - Prevention of Conflict of Interest in Procurement (Federally Required Policy)
    - Discuss Policy #3548 - Travel Reimbursement (Federally Required Policy)
  - c) Policy Title: 4.5 Agenda Planning
    - Review Draft of Annual Agenda Plan for 2018/2019
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members

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

11. **Upcoming Important Dates:**

- Last Student Day: Friday, June 15<sup>th</sup>, 11:15am dismissal
- Graduation: Saturday, June 16, 1 pm
- August Board Meeting: Wednesday, August 15<sup>th</sup> or 22<sup>nd</sup>, 6:30pm
- Back-to-School BBQ: Thursday, August 23<sup>rd</sup>, 5:30-7pm, WSD
- School Board Retreat: Saturday, September 15<sup>th</sup>, 8:30-1:00, TBD
- Joint Meeting: Winooski City Council and WSD School Board, Monday, September 17<sup>th</sup>, 6pm, City Hall
- Regular School Board Meeting: Monday, September 17<sup>th</sup>, 7pm, City Hall

12. **Executive Session:**

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

14. **Adjourn:**