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

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

12. **Executive Session:**

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

14. **Adjourn:**