



# WINOOSKI SCHOOLS

*We are the future.*

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, OCTOBER 10, 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:** Technology (30 Minutes)
4. **Public Comments:** (5 minutes)
5. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: September 15 and 17, 2018
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
  - c) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendation: O'Brien, Katie-LTS, Grade 1
  - d) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
  - e) Policy Title: 4.2.2 Board Job Description
    - Adopt Policy #4115: Alcohol & Drug Testing: Transportation Employees
    - Adopt Policy #5145: Pupil Privacy Rights

6. **Executive Limitations (Policy Section II):** (90 Minutes)
  - a) Policy Title: 2.3 Financial Condition and Activities
    - Quarterly Financial Management Report: Review/Discussion/Approval
  - b) Policy Title: 2.4 Financial Planning and Budgeting
    - Superintendent Monitoring Report 2.4: Review/Discussion/Approval
  - c) Policy Title 2.6 Asset Protection
    - Presentation, Discussion and Potential Action: WSD Capital Project Committee Update and Recommendation
  
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
    - Review/Discussion of VSBA Resolutions
    - Side Letter of Agreement with WEA: Review/Discussion/Approval
  - b) Policy Title: 4.2: Board Job Description
    - Appoint New Clerk
  - c) Policy Title: 4.2.2 Create Written Governing Policies
    - Discussion – 1<sup>st</sup> Reading, Policy #4127, Volunteers, Work Study Students and Student Teachers
    - Discussion – 1<sup>st</sup> Reading, Policy #5114a, Student Conduct and Discipline
  - d) Policy Title: 4.3 Handling of Operational Complaints
    - Board Monitoring Report 4.3, Specifically 4.3.3: Review/Discussion/Approval
  - e) Policy Title: 4.8 Governance Investment
    - Discussion of budget and topics for education
  
8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a) Discussion: Recent community activities by board members with focus on Communications Plan
  
9. **Next Agenda:** (5 Minutes)
  
10. **Upcoming Important Dates:**
  - VSBA/VSA Fall Conference– October 18-19
  
11. **Executive Session:**
  
12. **Possible Action on Executive Session:**
  
13. **Adjourn:**