WINOOSKI SCHOOL DISTRICT

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 – 1st Reading, Policy #4127, Volunteers, Work Study Students and Student Teachers
      • Discussion – 1st 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:**