



# WINOOSKI SCHOOLS

*We are the future.*

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
SPECIAL MEETING  
MONDAY, SEPTEMBER 17, 2018  
\*\*\*CITY HALL\*\*\***

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**  
**6:00 pm**

1. **Call to Order by Winooski City Council**
2. **Call to Order by School Board**
3. **Pledge of Allegiance/Mindfulness:** (5 Minutes)
4. **Agenda Review and Adjustments:** (5 Minutes)
5. **School Board/City Council Meeting** (30 Minutes)
  - a) City/School Memorandum of Understanding (MOU): Discussion/Approval

**NOTE:** AT THIS TIME THE SCHOOL BOARD WILL MOVE TO A DIFFERENT ROOM IN CITY HALL TO COMPLETE THEIR MEETING.

6. **Recognition:** (5 Minutes)
  - a) David Abdoo, Owner of Waterworks Restaurant
7. **Agenda Review and Adjustments:** (5 Minutes)
8. **Public Comments:** (5 Minutes)
9. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: August 22, 2018

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**  
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- b) Policy Title: 2.3 Financial Conditions and Activities
  - Approval of Bills
- c) Policy Title 2.8 Communication and Support to the Board
  - Superintendent Report

**10. Executive Limitations (Policy Section II): (20 Minutes)**

- a) Policy Title: 2.3 Financial Condition and Activities
  - Superintendent Monitoring Report 2.3: Discussion/Approval
- b) Policy Title: 2.4 Financial Planning and Budgeting
  - Budget FY20 Parameters

**11. Board-Management Delegation (Policy Section III): (15 Minutes)**

- a) Policy Title: 3.4.6 Superintendent Evaluation & Expectations
  - Discussion

**12. Governance Processes (Policy Section IV): (30 Minutes)**

- a) Policy Title: 4.1 Governing Style
  - Winooski School District Proposed Charter Change- Discussion/Approval of Proposed Language
- b) Policy Title: 4.3 Handling of Operational Complaints
  - Policy Review- Discussion/Approval
- c) Policy Title: 4.2.2 Board Job Description
  - 1<sup>st</sup> Reading, Policy #4115 – Alcohol & Drug Testing: Transportation Employees
  - 1<sup>st</sup> Reading, Policy #5145 – Pupil Privacy Rights

**13. Upcoming Important Dates:**

- UVM Outstanding Teacher Day – Monday, October 1<sup>st</sup>, 4pm, The University of Vermont, The Grand Maple Ballroom, Dudley H. Davis Center
- Regular Board Meeting – Wednesday, October 10<sup>th</sup>, 6:30pm
- VSA/VSBA Conference - October 18-19, Lake Morey

**14. Adjourn:**