WINOOSKI SCHOOL DISTRICT
60 NORMAND ST.
WINOOSKI, VT 05404

PHONE (802) 655-0485  FAX (802) 655-7602  www.wsdschools.org

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

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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
      • Winoozki 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
      • 1st Reading, Policy #4115 – Alcohol & Drug Testing: Transportation Employees
      • 1st Reading, Policy #5145 – Pupil Privacy Rights

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

14. **Adjourn:**