



WINOOSKI SCHOOLS

We are the future.

**WINOOSKI BOARD OF SCHOOL TRUSTEES
BOARD RETREAT**

SATURDAY, SEPTEMBER 15, 2018

*****DOUBLE TREE HOTEL (formerly Sheraton Burlington)*****

870 Williston Road

South Burlington, VT

Valcour Room

AGENDA

8:30 am - 12:30 pm

***PLEASE NOTE LOCATION ABOVE, DIFFERENT THAN LAST YEAR.**

****8:00-8:30 am Greetings/Continental Breakfast Served**

1. **Call to Order: 8:30 am**
2. **Pledge of Allegiance/Mindfulness: 8:35 am**
3. **WSD Leadership Team: 8:45-9:15 am**
 - Reflection/Needs moving forward
3. **Board: 9:15 -9:45 am**
 - Reflection Past Year Performance
 - Focus Areas for 2018-19
 - Education Needs/Board Development
4. **Metrics for ENDS: 9:45-11:30 am**
 - WSD Board Ends Report
 - Data Review Activity
 - Youth Risk Behavior Survey (YRBS)
 - Current Metrics Review and Adjustments
5. **Governance Processes (Policy Section IV): 11:30-12:15 pm**
 - Policy Title 4.5 Agenda Planning
 - Approve School Board Annual Agenda Plan
 - Policy Title 4.8 Governance Investment
 - Review/ Accept Board Monitoring Report
6. **Lunch @ Sheraton: 12:30 pm**