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
   a. Reflection/Needs moving forward

4. **Board:** 9:15 -9:45 am
   a. Reflection Past Year Performance
   b. Focus Areas for 2018-19
   c. Education Needs/Board Development

5. **Metrics for ENDS:** 9:45-11:30 am
   a. WSD Board Ends Report
   b. Data Review Activity
      i. Youth Risk Behavior Survey (YRBS)
   c. Current Metrics Review and Adjustments

6. **Governance Processes (Policy Section IV):** 11:30-12:15 pm
   a. Policy Title 4.5 Agenda Planning
      i. Approve School Board Annual Agenda Plan
   b. Policy Title 4.8 Governance Investment
      i. Review/ Accept Board Monitoring Report

6. **Lunch @ Sheraton:** 12:30 pm