WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 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:** ELL Programs & WIDA (30 Minutes)

4. **Public Comments:** (5 minutes)

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: October 10, 2018
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   d) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4127: Volunteers, Work Study Students and Student Teachers
      • Adopt Policy #5114a: Student Conduct and Discipline

6. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy Title: 2.4 Financial Planning and Budgeting
      • FY20 Budget Timetable
   b) Policy Title: 2.5 Emergency Superintendent Succession
      • Superintendent Monitoring Report 2.5: Review/Discussion/Approve
   c) Policy Title: 2.6 Asset Protection
      • WSD Capital Project Update: Community Engagement Plan
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
   • Report on VSBA Annual Meeting
   • Charter Committee Re: Non-Citizen Voting: Discussion/Action
b) Policy Title 4.4: Board Linkage with Ownership
   • Board Monitoring Report – Review/Discussion/Approve

8. Community Engagement (Policy 4.2.1): (10 Minutes)
a) Discussion: Recent community activities by board members

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:
    • Budget Meetings (Tentative)
        November 28
        December 5
        December 12
        December 19
        January 2
        January 9
    • Parent-Teacher Conferences-November 19
    • No School-November 20-23
    • Dollars for Scholars Train Show-December 1
    • Regular Board Meeting – December 12

11. Executive Session:
    a) Personnel Issue
    b) Negotiations

12. Possible Action on Executive Session:

13. Adjourn: