



# WINOOSKI SCHOOLS

*We are the future.*

**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:**