WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 2019
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: Cultural Presentation – Somali and Somali-Bantu (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: January 9, 16, 2019
   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
      □ Update – Policy #5146 – Whole Child and School Wellness

6. Community Engagement (Policy 4.2.1): (5 Minutes)
   a) Recognize Outgoing Board Member – Jennifer Corrigan

7. Governance Processes (Policy Section IV): (30 Minutes)
   a) Policy Title: 4.2.4 Board Job Description
      • Meeting with Legislators

8. Executive Limitations (Policy Section II): (20 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Approve FY18 Audit Report
   b) Policy Title: 2.4 Financial Planning and Budgeting
      • Discussion: Budget Cycle Reflection
c) Policy Title: 2.6 Asset Protection
   • Discussion: WSD Capital Project Update
   • Discussion/Action: Water Main Break and Repairs
     o Action: Use Capital Reserve Account for Repairs
   • Action: Student Information System (SIS) Bid Award

9. 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
   b) Policy Title: 4.1.4 Governing Style: Board Development
      • Discussion: Process and Performance/Board Self-Assessment
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #6172 – Limited English Proficiency Students
      • Discussion - 1st Reading, Policy #5114c – Weapons
   d) Policy Title: 4.2.4 Board Job Description
      • Discuss School Newsletter Topics
   e) Policy Title: 4.6 Chair’s Role
      • Discuss/Review/Approve Board Monitoring Report

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

11. Next Agenda: (5 Minutes)

12. Upcoming Important Dates:
    • February 20, Community Dinner & Budget Information @ O’Brien Community Ctr., 6 p.m.
    • February 25-March 4, Winter Recess - No School
    • March 4, Annual Informational Meeting, 7:30 p.m., PAC
    • March 5, Voting, 7 a.m.-7 p.m., Senior Center
    • March 13, Regular Board Meeting, 6:30 p.m.

13. Executive Session:
    a) Labor Negotiations

14. Possible Action on Executive Session:

15. Adjourn: