



WINOOSKI SCHOOLS

We are the future.

**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

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- c) Policy Title: 2.6 Asset Protection
 - Discussion: WSD Capital Project Update
 - Discussion/Action: Water Main Break and Repairs
 - 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:**