WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 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. **Reorganization of Board:** (5 Minutes)
   a) Oath of Office- Newly Elected Board Members
   b) Election of President*
   c) Election of Secretary
   d) Code of Ethics: Board Members’ Code of Conduct- Policy 4.7
   e) Robert’s Rules for Small Boards
   f) Committee Assignments: Communications; Parent Engagement; Negotiations
   g) Board photo
* Elected Board President will facilitate the rest of the meeting

3. **Agenda Review and Adjustments:** (5 Minutes)

4. **Focus on Learning:** Cultural Presentation – Somali and Somali-Bantu (30 Minutes)

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

6. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: February 13, 2019
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Administrator Contracts for 2019/21
      • Approve Teacher Contracts for 2019/20
• Approve Long-Term Substitute Contracts
  o Sandra Lynch, .20 FTE for Shannon Bundy (WHS Science)
  o Gabrielle Trahan, .60 for Shannon Bundy (WHS Science)
  o Kate Anderson, 1.0 for Gina Krol (WMS Science)

d) Policy Title 2.8 Communication and Support to the Board
   • Superintendent Report
   • Parking Lot Agreement

e) Policy Title: 4.2.2 Create Written Governing Policies
   • Adopt Policy #6172 – Limited English Proficiency Students
   • Adopt Policy #5114c – Weapons

7. Executive Limitations (Policy Section II): (10 Minutes)
   a) Policy Title: 2.6 Asset Protection
      • Superintendent Monitoring Report - Review/Discuss/Approve
      • WSD Capital Project Update
        o Discussion: Facility Tour & Community Breakfast and Dinner Schedule
        o Action: Board Meeting Date to adopt ballot language: Wed, April 3rd recommended
      • Action: Water Main Break Repair Expenses
   b) Policy Title 2.8 Communication and Support to the Board
      • Approval of School Calendar for 2019-20 SY


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
      • Board Self-Assessment
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #4122, Substitute Professional Staff Employment
      • Discussion – 1st Reading, Policy #5123, Promotion and Retention
   d) Policy Title: 4.2.4 Legislative Update
      • Discussion
   e) Policy Title: 4.2.4 Board Job Description
      • Discuss School Newsletter Topics

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:
    • Regular Board Meeting, April 10, 6:30 p.m.
    • Parent/Teacher Conferences – April 11-12

13. Executive Session:
    • Labor Negotiations
    • Employee Matter

14. Possible Action on Executive Session:

15. Adjourn: