



# WINOOSKI SCHOOLS

*We are the future.*

**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
    - Sandra Lynch, .20 FTE for Shannon Bundy (WHS Science)
    - Gabrielle Trahan, .60 for Shannon Bundy (WHS Science)
    - 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
    - Discussion: Facility Tour & Community Breakfast and Dinner Schedule
    - Action: Board Meeting Date to adopt ballot language: Wed, April 3<sup>rd</sup> 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
8. **Board-Management Delegation (Policy Section III):** (15 Minutes)
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 – 1<sup>st</sup> Reading, Policy #4122, Substitute Professional Staff Employment
  - Discussion – 1<sup>st</sup> 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:**