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: Iraqi Cultural Presentation by Abeer Al Zubaidy (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: March 13, and April 3, 2019
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.7 Compensation and Benefits
      • Approval of Support Staff 2019-20 Contracts
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
      • Board of School Directors Award
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4122, Substitute Professional Staff Employment
      • Repeal Policy #5123, Promotion and Retention

6. Executive Limitations (Policy Section II): (30 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Review/Accept Quarterly Financial Management Report
   b) Policy Title: 2.6 Asset Protection
      • Discussion: WSD Capital Project Committee update
      • Discussion/Approval: Capital Reserve Account Expenditure for Water Main Break
   c) Policy Title: 2.7 Compensation and Benefits
      • Review/Accept Superintendent Monitoring Report
   d) Policy Title 2.8 Communication and Support to the Board
      • Discussion/Action: School Calendar 2018-19 SY
         o Last Day of School due to school closings
      • Discussion/Action: School Calendar 2019-20 SY

7. Board-Management Delegation (Policy Section III) (5 Minutes)
   a) Policy Title 3.3 Delegation to the Superintendent
      • Review/Accept Board Monitoring Report

8. 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 #5114b, Student Alcohol and Drug Use
      • Discussion: 1st Reading, Policy #5125, Student Educational Records (FERPA)
   d) Policy Title: 4.2.4 Legislative Update
      • Discussion
e) Policy Title: 4.2.9 Negotiating Union Contracts
   • Approval of WSD Support Staff Unit Contract for July 1, 2019- June 30, 2020

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

10. Next Agenda: (5 Minutes)

11. Upcoming Important Dates:
    • Parent/Teacher Conferences – April 11-12
    • Capital Project Community Breakfast- April 13, 9-11am, Cafe
    • Annual Jazz Dinner, April 14, 6pm, Cafeteria
    • Facility Tour-April 18, 5:30pm, Library
    • PTO-Sponsored “I am from here” film- April 18, 5:30pm, PAC
    • Spring Recess – April 22-26
    • Capital Project Community Dinner- May 1, 5:30pm, Café
    • Capital Project Informational Meeting-May 6, 6:30pm, PAC
    • Regular Board Meeting – May 8

12. Executive Session:

13. Possible Action on Executive Session:

14. Adjourn: