

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 10, 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:** 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
 - 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:**