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: Nepali Cultural Presentation by Tul Niroula (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: April 10, 2019
   b) Policy Title: 2.3 Financial Condition and Activities
   - Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
   - Approval of Teacher Contracts
     - Daviah Lawrence - 1.0 FTE JFK ELL
     - Anne Schneider - 1.0 FTE WHS ELL
     - Ann Berno Browning - 1.0 FTE WMHS Special Education Intensive Needs
     - Corey Girelli - 1.0 FTE JFK Special Education Intensive Needs
     - Caitlin MacLeod-Bluver - 1.0 FTE WHS Reading Specialist
     - Holly Haggerty - 1.0 FTE Early Childhood Spec. Ed./District Evaluator
   d) Policy Title 2.8 Communication and Support to the Board
   - Superintendent Report
   e) Policy Title: 4.2.2 Create Written Governing Policies
   - Adopt Policy #5114b, Student Alcohol and Drug Use
   - Adopt Policy #5125, Student Educational Records (FERPA)
   f) Policy Title: 4.2.5 Appoint External Auditor
   - Approve recommendation
6. **ENDS Statement (Policy Section I):** (20 Minutes)
   a) Review ENDS Statement
      - Discussion

7. **Executive Limitations (Policy Section II):** (30 minutes)
   a) Policy Title: 2.1 Treatment of Students, Parents/Guardians & Community
      - Review/Approve Superintendent Monitoring Report
   b) Policy Title: 2.6 Asset Protection
      - Action: Water Main Break Expenses- Payment from Capital Reserve
      - Discussion: WSD Capital Project Bond & Committee update

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: 4.2.4 Legislative Update
      - Discussion
   c) Policy Title: 4.5 Agenda Planning
      - Board Retreat Date

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

10. **Next Agenda:** (5 Minutes)

11. **Upcoming Important Dates:**
    - Superintendent/School Board Chair Training - Wednesday, May 15
    - VSA/VCSEA Spring Conference - May 16-17
    - WMHS Pops Concert - Thursday, May 30 @ 7 pm
    - Regular Board Meeting – Wednesday, June 12, 6:30 pm
    - Graduation - Saturday, June 15, 1:00 pm

13. **Executive Session:**
    a) Grievance Hearing
    b) Personnel-Mediation Update

14. **Possible Action on Executive Session:**

15. **Adjourn:**