



WINOOSKI SCHOOLS

We are the future.

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 8, 2018
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:** 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

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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:**