



WINOOSKI SCHOOLS

We are the future.

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, September 11, 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

6:00 pm

1. **Call to Order/Pledge of Allegiance/Mindfulness:** (5 minutes)
2. **Agenda Review and Adjustments:** (5 minutes)
3. **Focus on Learning:**(30 minutes)
 - a. Early Learning
4. **Public Comments:**(5 Minutes)
5. **Consent Agenda:** (5 minutes)
 - a. Minutes of Meetings: August 21, 2019
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title 2.8 Communication and Support to the Board
 - i. Superintendent Report
6. **Executive Limitations(Policy Section II):** (40 minutes)
 - a. Policy Title: 2.6 Asset Protection
 - i. Capital Project Update
 - ii. Discussion and Approval: Contract with ReArch
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Discussion and Approval: Bond Anticipation Note (BAN)
 - ii. Discussion and Approval: Checking Accounts for Scholarships and BAN

- iii. Discussion and Approval: WSD-SBSD Transportation Agreement 2019-20
- iv. Discussion and Approval: Superintendent Monitoring Report

7. Governance Processes (Policy Section IV): (40 Minutes)

- a. Policy Title: 4.2 Board Job Description
 - i. Discussion: Plan Meeting with Legislators
 - ii. Discussion: Community Engagement
 - iii. Discussion: District Newsletter Topics
 - iv. Discussion: Board Agenda and Backup Format
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: 1st Reading, Policy #5110, Student Attendance
 - ii. Discussion: 1st Reading, Policy #6160, Educational Support System
- c. Policy Title: 4.7 Board Member's Code of Conduct
 - i. Discussion and Approval: Board Monitoring Report
- d. Policy Title: 4.8 Governance Investment
 - i. Discussion and Approval: Board Monitoring Report

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- i. Saturday, September 14: WSD Board Retreat, 8am-1pm, Delta Hotel, 1117 Williston Rd
- ii. Wednesday, September 18: WSD K-12 Early Dismissal at 12:15pm
- iii. Wednesday, October 2: Walk to School Day, 7:30am, Rite Aid parking lot

10. Executive Session:

11. Possible Action on Executive Session:

12. Adjourn: