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: