Winooski School Board of Trustees
Regular Meeting
Wednesday, November 13, 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:** Cultural Presentation - Congolese (30 Minutes)

4. **Public Comments:** (5 Minutes)

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings:
      i. Regular meeting - October 9, 2019
      ii. Capital Project Executive Committee Meeting - October 17, 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. **Governance Processes (Policy Section IV):** (90 Minutes)
   a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
      i. Student Report to the Board
      ii. Report on VSBA Annual Meeting
      iii. Board Development: Cultivating Student Voice with Up for Learning
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion: 1st Reading-Policy #4116: Harassment of Employees
      ii. Discussion: 1st Reading-Policy #4310: Alcohol and Drug Free Workplace
      iii. Discussion: 1st Reading (New)-Admission of Non-Resident Tuition Students Policy

7. **Executive Limitations (Policy Section II):** (15 Minutes)
   a. Policy Title: 2.4 Financial Planning and Budgeting
      i. Discussion: FY21 Budget Timetable
      ii. Budget Buddy Reminder
   b. Policy Title: 2.5 Emergency Superintendent Succession
      i. Superintendent Monitoring Report: Review/Discussion/Approve
   c. Policy Title: 2.6 Asset Protection
      i. WSD Capital Project Update

8. **Board-Management Delegation (Policy Section III):** (10 Minutes)
   a. Policy Title: 3.3 Delegation to Superintendent
      i. Discussion: Staff Diversity
   b. Policy Title: 3.4 Monitoring Superintendent Performance
      i. Board Monitoring Report: Review/Discussion/Approve

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:**
   a. Budget Meetings
      i. December 4, 2019
      ii. December 11, 2019
      iii. December 18, 2019
      iv. January 2, 2020
      v. January 8, 2020
   b. Parent-Teacher Conferences, JFK - November 21 & 22
   c. No School - November 25-29
   d. UVM Outstanding Teacher Ceremony - December 5
   e. Annual Train Show - December 7
f. Regular Board Meeting - December 11

12. **Executive Session:**
   a. Labor Negotiations

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

14. **Adjourn:**