



WINOOSKI SCHOOLS

We are the future.

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

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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: