



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, February 12, 2020
6:30pm, Library, 60 Normand Street, Winooski 05404

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.

1. **Call to Order/Pledge of allegiance/Mindfulness:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Focus on Learning:** Proficiency-Based Learning (60 Minutes)
4. **Public Comments:** (5 Minutes)
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Special Meeting/Budget: January 2, 2020
 - ii. Regular Meeting: January 8, 2020
 - iii. Capital Project Executive Committee Meeting: January 8, 2020
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Approve Contract Recommendation
 1. Rachel Hurwicz: Long-Term Sub, High School ELL
 - d. Policy Title 2.8 Communication and Support to the Board
 - i. Superintendent Report
6. **Executive Limitations (Policy Section II):** (15 Minutes)
 - a. Policy Title: 2.3 Financial Condition and Activities
 - i. Approve FY19 Audit

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- b. Policy Title: 2.4 Financial planning and Budgeting
 - i. Review of FY21 Budget Cycle

7. Board-Management Delegation (Policy Section III): (10 Minutes)

- a. Policy Title 3.2: Accountability of the Superintendent
 - i. Review/Accept Board Monitoring Report

8. Governance Processes (Policy Section IV): (20 Minutes)

- a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
 - i. Student Report to the Board
- b. Policy Title 4.6: Chair's Role
 - i. Review/Accept Board Monitoring Report
- c. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion - 1st Reading #1340 Tobacco Prohibition
 - ii. Discussion - 1st Reading #4311 Privacy of Health Related Information (HIPAA)

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: Look at dates from previous year agenda & update for current year

12. Executive Session:

- a. Negotiations

13. Possible Action on Executive Session:

14. Adjourn: