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
6. Executive Limitations (Policy Section II): (15 Minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Approve of Bills
   b. Policy Title: 2.7 Compensation and Benefits
      i. Approve Contract Recommendation
         1. Rachel Hurwicz: Long-Term Sub, High School ELL
   c. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report
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:**