



Windsor Central Modified Unified Union School District
Board Meeting Agenda

Monday, March 11, 2019, immediately following the 6:00 p.m. District Annual Meeting
WUHSMS Teagle Library

ANNUAL Reorganization:

Pre-meeting activity: All board members elected or re-elected at the annual school district meeting must take the Oath of Office/Oath of Allegiance (*usually by town clerk*) before they can be a voting member of the board.

1. Call to Order (*Superintendent or rep*)
2. Elections and Appointments (*Superintendent or rep*)
 - a. Officers:
 - i. Board Chair (ONLY one) (*Superintendent or rep*)
(***Board Chair facilitates remainder of meeting***)
 - ii. Vice Chair (optional)
 - iii. Clerk
3. Operational Decisions:
 - a. Approve regular board meeting schedule (see attached)
 - b. Designate posting places for agendas/minutes (on attached schedule)
 - c. Designate newspaper for notification of meetings (on attached schedule)
 - d. Discuss and adopt Code of Ethics (attached)
4. Amendments to the Agenda
5. Community Engagement/Public Comment
6. Superintendent's Report
7. Consent Agenda:
 - a. Approve Minutes: February 11, 2019
 - b. Approve Excursion Request
8. Policy:
 - a. Second Reading:
 - i. Student Freedom of Expression in School-Sponsored Media Policy
 - ii. Proficiency-Based Graduation Requirements
 - iii. Eighteen Year Old Students
9. Adjourn

15 minute break

Board Training Workshop