

**WINOOSKI BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 13, 2016**  
**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. **Executive Session:**
  - a) Student Hearing
4. **Focus on Learning:** Beyond the School Day Programs (30 Minutes)
5. **Public Comments:** (5 minutes)
6. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: December 9 and December 21, 2015
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
    - Quarterly Financial Management Report
    - Accept FY '15 Auditor's Report
  - c) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendation: Long Term Sub, Elem. Guidance-Joseph McLaughlin
  - d) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
      - Approval of WHS School Choice Capacities (Act 129) for 2016-2017
      - Approval of Announced Tuition for 2016-2017
7. **Executive Limitations (Policy Section II):** (20 Minutes)
  - a) Policy Title: 2.4 Financial Planning and Budgeting
    - Discussion/Possible Action: Adoption of 2016-2017 Winooski School District Budget
    - Discussion/Possible Action: Adoption of 2016-2017 Budget Warnings
    - Discussion: Review Annual Report to Voters
8. **Governance Processes (Policy Section IV):** (30 Minutes)
  - a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
    - Student Report to the Board
    - Accept Board Monitoring Report 4.1
  - b) Policy Title: 4.2.4 Board Job Description
    - Discussion: Discuss December Meeting with Legislators
    - Plan February Meeting with Legislators
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:**
  - Martin Luther King's Birthday (School Closed) - January 18
  - JFK Concert - January 21, 6:30 p.m.
  - Teacher Negotiation Meeting - January 26, 6 p.m.
  - Regular Board Meeting - February 10, 6:30 p.m.
12. **Executive Session:**
  - a) Student Discipline
  - b) Teacher Negotiations
13. **Possible Action on Executive Session:**
14. **Adjourn:**