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
   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**: