AGENDA
6:30 pm

1. Call to Order/Pledge of Allegiance/Mindfulness: (5 Minutes)

2. Agenda Review and Adjustments: (5 Minutes)

3. Focus on Learning: Parental Involvement (15 Minutes)

4. Public Comments: (15 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: December 3, 15, 2014 and January 7, 2015
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Quarterly Financial Management Report
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
        - Approval of WHS School Choice Capacities for 2015-2016
        - Approval of Announced Tuition for 2015-2016

6. Ends Monitoring (Policy Section I): (45 minutes)
   a) Discussion: College Readiness Interpretation with Harry Frank, VSBA Dir. of Board Development & Policy Governance Network

7. Executive Limitations (Policy Section II): (30 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Action: Approve FY ’14 Audit Report
   b) Policy Title: 2.4 Financial Planning and Budgeting
      • Action: Adoption of 2015-2016 Winooski School District Budget
      • Action: Adoption of 2015-2016 Budget Warnings
      • Discussion: Review Annual Report to Voters

8. Governance Processes (Policy Section IV): (20 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
   b) Policy Title: 4.1 Governing Style:
      • Discussion: Mid-year Board Progress Update
   c) Policy Title: 4.5 Agenda Planning:
      • 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 Meeting Dates:
    • Martin Luther King’s Birthday (School Closed) - January 19
    • JFK Concert, January 29th
    • Regular Board Meeting – February 11

12. Adjourn: