

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 14, 2015
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. **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:**