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:** Family Outreach and Support (30 Minutes)

4. **Public Comments:** (5 minutes)

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: November 9, 30 and December 7, 2016
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.4 Financial Planning and Budgeting
      • Approve Superintendent Monitoring Report
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title: 4.2 Board Job Description
      • Approve Board Monitoring Report

6. **Executive Limitations (Policy Section II):** (75 Minutes)
   a) Policy Title: 2.4 Financial Planning & Budgeting
      • FY 18 Budget Work Session
   b) Policy Title: 2.6 Asset Protection
      • Action: Facilities Study - $15K from Capital Reserve

7. **Governance Processes (Policy Section IV):** (10 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members

9. **Next Agenda:** (5 Minutes)
   • Participatory Budgeting
   • Public Comments Policy

10. **Upcoming Important Dates:**
    • Budget Meetings – December 21 (if needed) and January 4, 6:30 pm, Library Learning Commons (LLC)
    • JFK Winter Performance – December 15, 6:00 pm, Gymnasium
    • Winter Recess, No School – December 23 – January 2

11. **Executive Session:**
    • Negotiations Update
    • Personnel

12. **Possible Action on Executive Session:**

13. **Adjourn:**