

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, DECEMBER 16, 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. **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, 6:00pm, Gymnasium
  - Winter Recess, No School – December 23 – January 2
11. **Executive Session:**
  - Negotiations Update
  - Personnel
12. **Possible Action on Executive Session:**
13. **Adjourn:**