

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2014
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 – Review Focus of Meeting:** (5 Minutes)
2. **Focus on Learning:** Strengths-Based Leadership (15 Minutes)
3. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: December 4, 9, 2013
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title: 2.4 Financial Planning and Budgeting
 - Approval of Announced Tuition for 2014-2015
 - d) Policy Title 2.8 Communication and Support to the Board
 - Superintendent Report
 - Approval of WHS School Choice Capacities for 2014-2015
4. **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
5. **Global Executive Restraint (Policy 2.0):** (15 Minutes)
 - a) Policy Title: 2.3 Financial Condition and Activities
 - Action: Accept resolution to apply for P Card
 - b) Policy Title: 2.4 Financial Planning and Budgeting
 - Action: Adoption of 2014-2015 Winooski School District Budget
 - Action: Adoption of 2014-2015 Budget Warnings
6. **Community Engagement (Policy 4.2.1):** (5 Minutes)
 - a) Discussion: Recent community activities by board members
 - b) Discussion: 2014-15 Budget Informational meetings
7. **Next Agenda:** (5 Minutes)
8. **Board Self-Evaluation (Policy 4.1):** (30 Minutes)
 - a) Discussion: Mid-year Board Progress Update
 - b) Discussion: Review Annual Report
 - c) Discussion: Individual assessment of current meeting
9. **Upcoming Meeting Dates:**
 - a) BSD/WSD Joint Retreat – Saturday, January 25, 8-1 p.m., location TBD
 - b) Regular Board Meeting: Wednesday, February 12, 6:30 p.m.
 - Legislative discussion
10. **Executive Session:** (15-45 minutes)
 - a) Support Staff Negotiations Update
11. **Adjourn:**