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:**