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:** ½ Day Early Dismissals (30 Minutes)

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

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: December 14, 2016
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendation: Long Term Sub, Elem. ELL Teacher - Annie Schneider
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
        - Approval of WHS School Choice Capacities (Act 129) for 2017-2018
        - Approval of Announced Tuition for 2017-2018

6. **Executive Limitations (Policy Section II):** (30 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Quarterly Financial Management Report
      • Action: FY’16 Auditor’s Report
      • Action: Request to Award Audit Contract
   b) Policy Title: 2.4 Financial Planning and Budgeting
      • Action: Adoption of 2017-2018 Winooski School District Budget
      • Action: Adoption of 2017-2018 Budget Warnings
      • Discussion: Review Annual Report to Voters

7. **Governance Processes (Policy Section IV):** (30 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
   b) Policy Title: 4.1.6 Governing Style: Board Performance
      • Discussion: Mid-Year Progress Update
   c) Policy Title: 4.2.4 Board Job Description
      • Plan Meeting with Legislators
   d) Policy Title: 4.4 Board Linkage with Ownership
      • Review/Discussion: Board Monitoring Report
      • Review/Discussion: Policy #8312-Public Participation at Board Meetings
      • Discussion: Participatory Budgeting

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

9. **Next Agenda:** (5 Minutes)
10. **Upcoming Important Dates:**
   - Martin Luther King's Birthday (School Closed) - January 16
   - JFK Concert - January 26, 6:30 p.m.
   - Support Staff Negotiation Meeting - January 11, 6 p.m. in Room 102
   - Teacher Negotiation Meeting - January 12, 19, 26, Feb 2, 9; 6 p.m. in Room 102
   - Regular Board Meeting - February 8, 6:30 p.m.

11. **Executive Session:**
   - Labor Negotiations

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

13. **Adjourn:**