

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, JANUARY 11, 2017  
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:** 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:**