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:** Rowland and Barr Foundation Grants (30 Minutes)

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

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: December 13, December 20, 2017
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
      ○ Approval of WHS School Choice Capacities (Act 129) for 2018-19
      ○ Approve Announced Tuition for 2018-19
   d) Policy Title: 4.2 Board Job Description
      • Approve Board Monitoring Report

6. **Executive Limitations (Policy Section II):** (60 Minutes)
   a) Policy Title: 2.3 Financial Conditions & Activities
      • Discussion: Direct inspection of warrant process
      • FY18 Quarter 2 Financial Management Report
   b) Policy Title: 2.4 Financial Planning & Budgeting
      • Action: Adoption of 2018-19 Winooski School District Budget
      • Action: Adoption of 2018-19 Budget Warnings
      • Discussion: Review Annual Report to Voters

7. **Board-Management Delegation (Policy Section III):** (10 Minutes)
   a) Winter Transportation Pilot Agreement: Review/Discussion/Approve

8. **Governance Processes (Policy Section IV):** (90 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: 4.3 Handling Operational Complaints
      • Board Monitoring Report 4.3: Review/Discussion

9. **Community Engagement (Policy 4.2.1):** (15 Minutes)
   a) Discussion: Recent community activities by board members
   b) Discussion: Community Engagement Forums

10. **Next Agenda:** (5 Minutes)

11. **Executive Session:**

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

13. **Adjourn:**