

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018
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:** 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:**