WINOOSKI SCHOOLS
We are the future.

WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, DECEMBER 12, 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: Cultural Presentation: Vietnamese (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: November 14 and 28, 2018
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract – Ann Browning Long Term Sub
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report

6. Executive Limitations (Policy Section II): (15 Minutes)
   a) Policy Title: 2.4 Financial Planning and Budgeting
      • Review FY20 Budget and Timetable
   b) Policy Title: 2.6 Asset Protection
      • WSD Capital Project Update: Community Engagement Plan
   c) Policy Title: 2.8 Communication and Support to the Board
      • Superintendent Monitoring Report 2.8: Review/Discussion/Approve
7. **Board/Management Delegation (Policy Section III):** (10 Minutes)
   a) Policy Title 3.1 Unity of Control
      • Board Monitoring Report 3.1: Review/Discussion/Approve

8. **Governance Processes (Policy Section IV):** (60 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
      • FY 20 Budget Session

9. **Community Engagement (Policy 4.2.1):** (5 Minutes)
   a) Discussion: Recent community activities by board members

10. **Next Agenda:**

11. **Upcoming Important Dates:**
    • Budget Meetings (Tentative)
      ▪ December 19
      ▪ January 2
      ▪ January 9
    • JFK Winter Performance, December 13 @ 6:30 pm
    • Winter Recess, December 22-January 2, 2019

12. **Executive Session:**
    a) Labor Negotiations

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

14. **Adjourn:**