



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:**