WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2019
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: Somali & Somali-Bantu (30 Minutes)

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

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: December 12, 2018 and January 2, 2019
   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

6. **Executive Limitations (Policy Section II):** (15 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • FY19 Quarter 2 Financial Management Report
   b) Policy Title: 2.4 Financial Planning & Budgeting
      • Action: Adoption of 2019-20 Winooski School District Budget
      • Action: Adoption of 2019-20 Budget Warnings
      • Discussion: Review Annual Report to Voters
Policy Title: 2.6 Asset Protection
• WSD Capital Project Update: Community Engagement Timeline

7. **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
   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

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

9. **Next Agenda:**

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

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

12. **Adjourn:**