



# WINOOSKI SCHOOLS

*We are the future.*

**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:**