Winooski School Board of Trustees
Regular Meeting
Wednesday, January 8, 2020
Library, 60 Normand Street, Winooski 05404

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: Expeditionary Learning (30 Minutes)
4. Public Comments: (5 Minutes)
5. Consent Agenda: (5 Minutes)
   a. Minutes of Meetings:
      i. Regular Meeting 12-11-2019
      ii. Special Meeting 1-2-2020
   b. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report
         1. Approval of WHS School Choice Capacities (Act 62)
         2. Approve Announced Tuition for 2020-21

   a. Policy Title: 3.3 Delegation to the Superintendent
i. Discussion: Proficiency-Based Learning
   1. Board questions for February presentation

7. **Governance Processes (Policy Section IV):** (30 Minutes)
   a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
      i. Student Report to the Board
      ii. Action: Board Appointment to WSD Finance Committee
      iii. FY 21 Budget Session
   b. Policy Title: 4.1.6 Governing Style: Board Performance
      i. Discussion: Mid-Year Progress Update
   c. Policy Title: 4.5 Agenda Planning
      i. Review/Accept Board Monitoring Report

8. **Executive Limitations (Policy Section II):** (20 Minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Quarterly Financial Management Report: Review/Approval
      ii. Approval of Bills
   b. Policy Title: 2.4 Financial Planning & Budgeting
      i. Action: Adoption of 2020-21 Winooski School District Budget
      ii. Action: Adoption of 2020-21 Budget Warnings
      iii. Discussion: Review Annual Report to Voters

9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a. Discussion: Recent community activities by board members

10. **Next Agenda:** (5 Minutes)

11. **Upcoming Important Dates:**
    a. January 8, Executive Committee Meeting, 5:15 p.m. in the WSD Library
    b. January 20, No School - Martin Luther King Jr. Day
    c. March 12, Regular Board Meeting, 6:30 p.m.

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

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

14. **Adjourn:**