



# WINOOSKI SCHOOLS

*We are the future.*

**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
6. **Board-Management Delegation (Policy Section III):** (15 Minutes)
  - a. Policy Title: 3.3 Delegation to the Superintendent

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
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- 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:**

