Winooski School Board of Trustees  
Regular Meeting  
Wednesday, January 13, 2021, 6:30pm  
Virtual Meeting

Zoom Webinar information: https://wsdvt.zoom.us/j/92770302999  
Join by Phone: 1 929 436 2866

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.

1. **Call to Order:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Public Comments:** (20 Minutes)

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: December 16, 2020
      ii. Special Board Meeting: December 2, 2020
      iii. Regular Board Meeting: December 9, 2020
      iv. Special Board Meeting: December 16, 2020
      v. Special Board Meeting: December 30, 2020
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
      ii. Approval of PFM Financial Services Renewal Agreement for Capital Project Interim Financing
   c. 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 2021-2022

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
PHONE (802) 655-0485  FAX (802) 655-7602  www.wsdvt.org
5. **Governance Processes (Policy Section IV):** (60 Minutes)
   a. Policy Title: 4.4 Board Linkage with Ownership
      i. Report/Discussion: Steering Committee for Anti Racism Consultancies

6. **Executive Limitations (Policy Section II):** (60 Minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Review/Approval: 2nd Quarter Financial Management Report (FMR)
      ii. Action: Approve FY2020 Audit Report
   b. Policy Title: 2.4 Financial Planning and Budgeting
      i. Action: Adoption of 2021-22 Winooski School District Budget
      ii. Action: Adoption of 2021-22 Budget Warnings and Articles
      iii. Discussion: Review Annual Report and Budget Flyer
   c. Policy Title: 2.6 Asset Protection
      i. Capital Project Update
         1. Action: Approve Contract Change Order # 7

7. **Community Engagement (Policy 4.2.1):** (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics
      ii. Legislative Meeting update

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

9. **Upcoming Important Dates:**
   a. No School-Martin Luther King Jr. Day: January 18, 2021
   b. Veggie Van Go: February 3 & 10, 2021

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

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

12. **Adjourn:**