



WINOOSKI SCHOOLS

We are the future.

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

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:**