Winooski School Board of Trustees
Regular Meeting
Wednesday, January 12, 2022, 6:30pm
Learning Media Center
Zoom Webinar information: https://wsdvt.zoom.us/j/84754701054
Join by Phone: 1 301 715 8592
Winooski School District

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/Land Acknowledgement/Mindfulness:** (5 Minutes)

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

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

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Regular Board Meeting: December 8, 2021
      ii. Special Board Meetings: December 1, 2021, December 15, 2021, December 22, 2021 and January 5, 2022
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.8 Communication and Support to the Board
      i. Superintendent Report
         1. Approve WHS School Choice Capacities (Act 62)
         2. Approve Announced Tuition for 2022-2023
5. **Governance Processes (Policy Section IV):** (25 Minutes)
   a. Policy Title: 4.4 Board Linkage with Ownership
   i. Discussion: Youth-Adult Partnership
   b. Policy Title: 4.9 Board Committee Principles
   i. Action: Approve Board Committees Membership, Purpose, Reporting and Limitation on Authority

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)
   b. Policy Title: 2.4 Financial Planning and Budgeting
   i. Action: Adoption of 2022-23 Winooski School District Budget
   ii. Action: Adoption of 2022-23 Budget Warnings and Articles
   iii. Discussion: Review [Annual Report](#) and [Budget Flyer](#)
   c. Policy Title: 2.7 Compensation and Benefits
   i. Discussion/Action: Interim Superintendent Employment Agreement

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

8. **Governance Processes (Policy Section IV):** (15 Minutes)
   a. Policy Title: 4.1 Governing Style
   i. Discussion: Board Self-Assessment

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

10. **Upcoming Important Dates:**
    a. Veggie VanGo: Friday, January 21st & February 4th
    b. Regular School Board Meeting: Wednesday, February 9th

11. **Executive Session:**

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

13. **Adjourn:**