



# WINOOSKI SCHOOLS

*We are the future.*

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

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**  
**PHONE (802) 655-0485 FAX (802) 655-7602 [www.wsdvt.org](http://www.wsdvt.org)**

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:**