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//Mindfulness/Land Acknowledgement/Native American Heritage Month:** (5 Minutes)

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

3. **Public Comments:** (As determined by Board President per Policy #8312)

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Regular Board Meeting: October 12, 2022
      ii. Executive Committee Meeting Minutes: October 12, 2022
      iii. Joint City-WSD Meeting: October 17, 2022
      iv. Superintendent Evaluation Committee Meeting Minutes: October 27, 2022
      v. Superintendent Evaluation Committee Meeting Minutes: October 28, 2022
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Blackwell, Lilith, English Teacher-Long-Term Substitute (WHS)
   d. Policy Title: 2.8 Communication and Support to the Board
i. Superintendent Report
e. Policy Title: 4.2.2 Create Written Governing Policies
   i. Discussion/Approval: 2nd Reading Policy #5151 504 and ADA Grievance Protocol for Students and Staff
   ii. Discussion/Approval: 2nd Reading Policy #6173 Special Education

5. Focus on Learning: Dimensions of Wellness (30 minutes)

6. Executive Limitations (Policy Section II): (45 minutes)
   a. Policy Title: 2.3 Financial Conditions and Activities
      i. Discussion/Accept: FY23 Quarter 1 Financial Management Report (FMR)
      ii. Discussion/Accept: Superintendent Monitoring Report
   b. Policy Title: 2.4 Financial Planning and Budgeting
      i. Presentation/Discussion: WSD FY24 Budget Context

7. Governance Processes (Policy Section IV): (45 Minutes)
   a. Policy Title: 4.1 Governing Style-Superintendent Search Process
      i. Discussion/Action: Delegate authority to Supt. Evaluation Board Committee to search for consultants to support the process and selection of a superintendent
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion: 1st Reading Policy # Nondiscriminatory Mascots and School Branding
      ii. Discussion: 1st Reading Policy #6171 Parental Involvement
   c. Policy Title: 4.2.4 Board Job Description
      i. Discussion: Upcoming Legislative Session
   d. Policy Title: 4.8 Board Committee Principles
      i. Discussion: Board Committee Updates and Process

8. Community Engagement (Policy 4.2.1): (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. VSBA Conference
      ii. Newsletter Topics
      iii. Discussion: Budget Buddy Recruitment

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:
    a. November 30, 2022 (Budget Meeting)
    b. December 7, 2022 (Budget Meeting)
    c. December 14, 2022 (Regular Board and Budget Meeting)
    d. January 4, 2022 (Budget Meeting)
    e. January 11, 2022 (Regular Board and Budget Adoption Meeting)

11. Executive Session:
    a. Superintendent Evaluation

12. Possible Action on Executive Session:
13. Adjourn: