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:** (5 Minutes)

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

3. **Public Comments:** (5 Minutes)

4. **Executive Limitations (Policy Section II):** (70 minutes)
   a. Policy Title: 2.4 Financial Planning and Budgeting
      i. Discussion: FY24 Budget Work Session
   b. Policy Title: 2.7 Compensation and Benefits
      i. Discuss/Accept: Superintendent Monitoring Report

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Regular Board Meeting: November 9, 2022
      ii. Special Board Meeting: November 30, 2022
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
c. Policy Title: 2.7 Compensation and Benefits  
i. Bliss, Keegan, Special Educator-Long-Term Substitute (JFK)
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. Approval: 2nd Reading Policy #1341 Nondiscriminatory Mascots and School Branding

6. Governance Processes (Policy Section IV): (60 Minutes)  
a. Policy Title: 4.2.4 Legislative Advocacy  
i. Discussion: Meeting with Local Legislator  
b. Policy Title: 4.1 Governing Style-Superintendent Search Process  
i. Discussion/Action: Review and Select a Superintendent Search Proposal  
c. Policy Title: 4.2.2 Create Written Governing Policies  
i. Discussion: 2nd Reading Policy #6171 Parental Involvement  
d. Policy Title: 4.8 Board Committee Principles  
i. Superintendent Evaluation Committee Meeting Minutes  
   1. Discuss/Approve: November 30, 2022  
   2. Discuss/Approve: December 7, 2022

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

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:  
a. January 4, 2022 (Budget Meeting)  
b. January 11, 2022 (Regular Board and Budget Adoption Meeting)

10. Executive Session:

11. Possible Action on Executive Session:

12. Adjourn: