



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, January 11, 2023, 6:30pm  
WSD Shared Gathering Room D158 or via Zoom  
Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>  
Join by Phone: 1 301 715 8592

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. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Regular Board Meeting: December 14, 2022
    - ii. Special Board Meeting: January 4, 2023
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
  - c. Policy Title: 2.7 Compensation and Benefits
    - i. Berger, Timothy, 4th Grade-Teacher-Long Term Substitute
    - ii. Blackwell, Lilith, WHS-Teacher-Long Term Substitute
  - d. Policy Title: 2.8 Communication and Support to the Board
    - i. Superintendent Report

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

1. Approval of WHS School Choice Capacities (Act 62) for 2023-2024
2. Approve Announced Tuition for 2023-2024

**5. Executive Limitations (Policy Section II):** (30 minutes)

- a. Policy Title: 2.3 Financial Condition and Activities
  - i. Action: Use of Fund Balance for PreK for Current School Year 2022-23
- b. Policy Title: 2.4 Financial Planning and Budgeting
  - i. Action: Adoption of 2023-24 Winooski School District (WSD) Budget
  - ii. Action: Adoption of 2023-24 Budget Warnings and Articles
  - iii. Discussion: Review Annual Report and Budget Flyer

**6. Governance Processes (Policy Section IV):** (90 Minutes)

- a. Policy Title: 4.2.4 Legislative Advocacy
  - i. Discussion: Meeting with Local Legislators
- b. Policy Title: 4.1 Governing Style-Superintendent Search Process
  - i. Discussion: Superintendent Search Planning-Process & Timeline
- c. Policy Title: 4.9 Board Committee Principles
  - i. Student Voice Committee Meeting Minutes
    1. Discuss/Approve: December 21, 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 17, 2023 - PTO Meeting
- b. January 16, 2023 - Martin Luther King Day **\*\*School is in session\*\***
- c. January 19, 2023 - Early Release, K-12
- d. January 20, 2023 - VeggieVanGo
- e. February 3, 2023 - VeggieVanGo
- f. February 8, 2023 - Regular Board Meeting

**10. Executive Session:**

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

**12. Adjourn:**