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
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:**