



Winooski School Board of Trustees  
Special Meeting - Board Budget  
Wednesday, November 29, 2023, 6:00pm  
WSD Library Learning Commons or via Zoom  
Zoom Login: <https://wsdvt.zoom.us/j/87380690607>

Policy Title 1.0 Ends Statement: 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:**
2. **Agenda Review and Adjustments:**
3. **Public Comments:**
4. **Executive Limitations (Policy Section II):**
  - a. Policy Title: 2.3 Race and Equity
    - i. Discussion/Possible Action: Final ARSC and Equity Initiatives Funding
  - b. Policy Title: 2.8 Communication and Support to the Board
    - i. WSD Ad Hoc Budget Communication Committee Report Out
5. **Governance Processes (Policy Section IV):**
  - a. Policy Title: 4.1 Governing Style
    - i. Discussion/Action: Recommit to Policy Governance
  - b. Policy Title: 4.8.1 Governance Investment
    - i. Discussion: Board Self Assessment
    - ii. Discussion/Action: Board Policy Governance Check Up
6. **FY24 Budget Work Session:**
  - a. Presentation/Discussion: FY25 Baseline Level Services Budget
  - b. Discussion/Possible Action: Position of the Board regarding housing

7. **Next Agenda:**

8. **Upcoming Events:**

- a. 12/1 - Veggie VanGo
- b. 12/6 - WSD Board Budget Meeting
- c. 12/13 - WSD Regular School Board Meeting

9. **Adjourn:**