



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, January 10, 2024, 6:00pm
WSD Library Learning Commons or via Zoom
Google Meet Link: meet.google.com/szx-gwkh-oeo

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 of Regular Meeting:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:**
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular School Board Meeting: 12/13/2024
 - ii. Special Board Budget Meeting Minutes: 12/6/2023
 - iii. Special Board Budget Meeting Minutes: 12/20/2023
 - iv. Special Board Budget Meeting Minutes: 1/3/2024
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
5. **Executive Limitations (Policy Section II):** (60 minutes)
 - a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Action: Adoption of 2024-25 Winooski School District Budget

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- ii. Action: Adoption of 2024-25 Budget Warnings
- iii. Action: Approve Announced Tuitions
- b. Policy Title: 2.7 Compensation and Benefits
 - i. Discussion/Approval: Monitoring Report

6. Governance Processes (Policy Section IV): (45 Minutes)

- a. Policy Title: 4.0 Global Governance Commitment
 - i. Discussion: Upcoming March Elections
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. AOE 1 Local Wellness Policy
 - 2. A22 Notice of Non-discrimination
 - 3. C27 Student Distribution of Literature
 - ii. Discussion/Action: Policy First Read
 - 1. B20 Personnel Recruitment, Selection, Appointment, and Background Checks
 - 2. C22 Student Athletics, Clubs, and Activities
 - 3. D23 Selection of Instructional Materials
- c. Policy Title: 4.9 Board Committee Principles
 - i. Appointment of Negotiations Committee Member

7. Community Engagement (Policy 4.2.1): (5 Minutes)

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- a. Thursday, January 18 - Early Dismissal, 12:15pm, No Pre-K
- b. Friday, January 19 - Veggie VanGo
- c. Friday, February 2 - Veggie VanGo
- d. Wednesday, February 14 - Regular School Board Meeting

10. Adjourn: