



Winooski School Board of Trustees  
Special Meeting - Board Budget  
Wednesday, January 3, 2024, 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. **FY25 Budget Work Session:** (45 minutes)
  - a. Presentation/Discussion/Possible Action: FY25 Budget Presentation 6
5. **Governance Processes (Policy Section IV):** (30 Minutes)
  - a. Policy Title: 4.2.2 Create Written Governing Policies
    - i. Discussion: Policy First Reads
      1. AOE 1 Local Wellness Policy
      2. A22 Notice of Non-Discrimination
      3. C27 Student Distribution of Literature
6. **Next Agenda:**
7. **Upcoming Events:**
  - a. 1/10/2024 - WSD Regular Board Meeting/Budget Adoption by the Board
8. **Adjourn:**