



Winooski School Board of Trustees

Special Board Meeting

Wednesday, January 7, 2026, 6:00 pm

WSD Library Learning Commons

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:** (5 Minutes)
3. **Announcements and Recognition**
 - a. Other Announcements and Recognitions
4. **Public Comments:** This item is reserved for comments and questions on topics that are not included on this agenda. Time for public comment is included by default for each item below.
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Special Board Meeting: December 16, 2025
 - ii. Special Board Meeting: December 17, 2025
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills:
 - c. Policy Title: 2.7 Compensation and Benefits
 - i.
6. **Governance Processes (Policy Section IV):** (60 Minutes)
 - a. Policy Title: 4.2 Board Job Description
 - i. Discussion: student budget buddy reflections and suggestions for permanent student representation
7. **Executive Limitations (Policy Section II):** (60 minutes)
 - a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Internal Monitoring Report
 - ii. Presentation/Discussion: Budget Final Version
 - iii. Discussion: Board Budget Outreach



8. **Adjourn**

Upcoming Important Dates:

- a. Wednesday, January 14: Regular Board Meeting
- b. Friday, January 16: Veggie VanGo
- c. Monday, January 19: No School (Martin Luther King Jr. Day)
- d. Friday, February 6: Veggie VanGo
- e. Thursday, February 12: WMHS Concert, PAC, 7:00 PM