



Winooski School Board of Trustees
Regular Meeting
Wednesday, December 11, 2024, 6:00pm
WSD Library Learning Commons or via Google Meet
Google Meet Link: meet.google.com/szx-gwkh-oe

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** (5 Minutes)
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:** (3 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: November 13, 2024
 - ii. Special Board Budget Meeting: November 20, 2024
 - iii. Special Board Budget Meeting: December 4, 2024
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
6. **Community Engagement (Policy 4.2.1): (10 Minutes)**
 - a. Discussion: Recent Community Activities by Board
7. **Executive Limitations (Policy Section II): (45 minutes)**
 - a. Policy Title: 2.7 Compensation & Benefits
 - i. Discussion/Action: Policy 2.7 Internal Monitoring Report
 - b. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Budget Presentation V3 and Q & A
 - ii. Budget Buddy Feedback
 - c. Policy Title: 2.8 Communication and Support to the Board

- i. Discussion/Action: December Superintendent's Report to the Board
8. **Governance Processes (Policy Section IV):** (30 Minutes)
- a. Policy Title: 4.1 Governing Style
 - i. Discussion/Action: Policy 4.7 Board Monitoring Report
 - b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Action: Public Hearing and Adoption of Policies
 - 1. D21 Educational Support System
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. F24 Prevention of Conflict of Interest in Procurement
 - iii. Discussion/Action: Policy First Read
 - 1. F26 Security Cameras
 - c. Policy Title: 4.2.4 Advocate for legislative change
 - i. Action: Co-signing Legislative Letter from the City
 - ii. Discussion: Policy Priorities for Meeting with Legislators
 - d. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: Budget Outreach and Communication
 - e. Policy Title: 4.8 Governance Investment
 - i. Discussion: Board Self-Assessment Results
 - ii. Set New Board Stipend Amount to be on the Ballot
9. **Next Agenda:** (3 Minutes)
10. **Upcoming Important Dates:**
- a. December 14, Community Lunch and School Budget Discussion
 - b. Wednesday, December 18, WSD Special Board Budget meeting, 6 PM, Library Learning Commons
 - c. Friday, December 20, Veggie VanGo
 - d. Monday, December 23 - Tuesday, January 1, Winter Break - No School
11. **Adjourn:**