

Winooski School Board of Trustees Special Meeting - Board Budget Wednesday, December 4, 2024, 6:00 pm WSD Library Learning Commons or via Google Meet Google Meet Link: meet.google.com/szx-gwkh-oee

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. <u>Public Comments:</u>

4. Executive Limitations (Policy Section II):

- a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Presentation/Discussion: FY26 Budget Version II Presentation
 - ii. Discussion: Budget Outreach and Communication

5. <u>Governance Processes (Policy Section IV):</u>

- a. Policy Title: 4.2 Board Job Description
 - i. Discussion: Setting Priorities for Meeting with Legislators

6. Next Agenda:

7. <u>Upcoming Events:</u>

- a. 12/11 WSD Regular School Board Budget Meeting
- b. 12/18 WSD Special Board Budget meeting

8. <u>Executive Session:</u>

- a. Premature Public Knowledge Finding
 - i. Superintendent Evaluation
- 9. <u>Adjourn:</u>