



Winooski School Board of Trustees
Regular Meeting
Wednesday, January 8, 2025, 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** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Announcements and Recognition:**
 - a. National Day of Mourning Honoring President Carter, Jan 9, 2025
 - b. 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. Regular Board Meeting: December 11, 2024
 - ii. Board Budget Meeting: December 18, 2024
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
6. **Executive Limitations (Policy Section II):** (20 minutes)
 - a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Action: Approve Announced Tuitions
 - ii. Discussion/Action: Policy 2.4 Monitoring Report
 - iii. Discussion/Action: \$40,000 Toward Support Staff PTO
 - iv. Budget Adoption
 1. Discussion: Final Budget Presentation
 2. Discussion: Budget Buddy Feedback
 3. Action: Approve Budget and Warnings

4. Discussion/Action: Approve Proposed One-time Incentives

7. **Governance Processes (Policy Section IV):** (45 Minutes)

- a. Policy Title: 4.1 Governing Style
 - i. Discussion/Action: Policy 4.7 Board Monitoring Report
 - ii. Discussion/Action: Policy 4.8 Board Monitoring Report
- b. Policy Title: 4.2.1 Community Engagement
 - i. Discussion: Recent Community Activities by Board
- c. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Action: Public Hearing and Adoption of Policies
 - 1. F24 Prevention of Conflict of Interest in Procurement
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. F26 Security Cameras
 - ii. Discussion/Action: Policy First Read
 - 1. L1 Winooski Sanctuary Schools Policy

8. **Executive Session**

- a. Student academic records, suspension, or discipline. 1 V.S.A. § 313(a)(7).

9. **Next Agenda:** (5 Minutes)

10. **Upcoming Important Dates:**

- a. Thursday, January, President Carter National Day of Mourning
- b. Friday, January 17, Veggie VanGo
- c. Saturday, January 18, Peace Jam Clothing Drive @ the O'Brien Community Center
- d. Monday, January 20, No School (Martin Luther King Day)
- e. Tuesday, January 21 - Friday, January 24, WHS January Exposition of Learning
- f. Friday, February 7, Veggie VanGo
- g. Wednesday, February 12, Regular School Board Meeting

11. **Adjourn:**