WINOOSKI SCHOOLS
We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, January 14, 2026, 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. Martin Luther King, Jr. Day
   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. Special Board Meeting: January 7, 2026
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills:
   c. Policy Title: 2.4 Financial Planning and Budgeting
      i. Announcement of Tuition
   d. Policy Title: 2.7 Compensation and Benefits
      i.

6. **Executive Limitations (Policy Section II):** (20 minutes)
   a. Policy Title 2.3 Financial Conditions and Activities
      i. Discussion: Real Estate Update
   b. Policy Title: 2.4 Financial Planning and Budgeting
      i. Presentation/Discussion: Budget Final Version
      ii. Action: Adopt Budget and Warnings
      iii. Discussion: Board Budget Outreach
   c. Policy Title 2.5 Emergency Superintendent Succession
      i. Discussion/Action: Internal Monitoring Report
   d. Policy Title: 2.8 Communication and Support to the Board
      i. Discussion/Action: January Superintendent's Report to the Board

7. **Governance Processes (Policy Section IV):** (45 Minutes)
    a. Policy Title: 4.1.8 Governing Style
        i. Discussion/Action: Potential Student Member of the Board Policy Drafting
    b. Policy Title: 4.2 Board Job Description
        i. Discussion: Legislative Updates
    c. Policy Title: 4.2.1 Community Engagement
        i. Discussion: Recent Community Activities by Board
    d. Policy Title: 4.2.2 Create Written Governing Policies
        i. Action: Public Hearing and Adoption of Policies
            1. PG.2.2 Treatment of Staff
        ii. Discussion/Action: Policy Second Read and Approval for Adoption
            1. PG.2.3 Financial Conditions and Activities
            2. B3 Alcohol & Drug Free Workplace
        iii. Discussion: Policy First Read
            1. PG.2.5 Emergency Superintendent Succession
    e. Policy Title: 4.4 Board Linkage with Ownership
        i. Action: 2026 Internal Monitoring Report
    f. Policy Title: 4.8 Governance Investment
        i. Discussion: Board Learning

8. **Upcoming Important Dates:**
    Friday, January 16: Veggie VanGo
    Monday, January 19: No School (Martin Luther King Jr. Day)
    Friday, February 6: Veggie VanGo
    Thursday, February 12: WMHS Concert, PAC, 7:00 PM

9. **Proposed Executive Session:**
    a. Finding of Premature General Public Knowledge
        i. Side Agreement with the WEA Re: Employee Contract § 313(a)(1)(A).
        ii. Side Agreement with the WEA Re: Vacation Requirements § 313(a)(1)(B)
        iii. Superintendent Contract §313(a)(3)

10. **Adjourn:**