



# WINOOSKI SCHOOLS

*We are the future.*

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, October 9, 2019  
Learning Media Center**

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.

**Agenda  
6:30 pm**

1. **Call to Order/Pledge of Allegiance/Mindfulness:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Recognition: Golden Apple Award:** Lisa Graves
4. **Focus on Learning:** Cultural Presentation - Burmese (30 Minutes)
5. **Public Comments:** (5 Minutes)
6. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meeting: September 11, 2019
  - b. Policy Title 2.3 Financial Conditions and Activities
    - i. Approval of Bills
  - c. Policy Title 2.7 Compensation and Benefits
    - i. Approval of Teacher Contracts
      1. Amy Loomis: 1.0 FTE WHS Guidance (1-Year), funded by School Improvement Grant (SIG) funds
  - d. Policy Title 2.8 Communication and Support to the Board
    - i. Superintendent Report
  - e. Policy Title 4.2.2 Board Job Description
    - i. Adopt Policy #5110: Student Attendance
    - ii. Adopt Policy #6160: Educational Support System

- f. Policy Title 4.8 Governance Investment
    - i. Accept Board Monitoring Report
- 7. **Governance Processes(Policy Section IV):** (90 Minutes)
  - a. Policy Title: 4.2.4 Board Job Description
    - i. Discussion: Meeting with Legislators
    - ii. Discussion/Possible Action: Board Committee Reorganization
  - b. Policy Title: 4.1 Governing Style
    - i. Review VSBA Resolutions
  - c. Policy Title:4.2 Board Job Description
    - i. Discussion: Admission of Non-Resident Tuition Students Policy
    - ii. Discussion: District Newsletter Topics
  - d. Policy Title: 4.3 Handling of Operational Complaints
    - i. Review/Accept Board Monitoring Report
- 8. **Board-Management Delegation (Policy Section III):** (10 minutes)
  - a. Policy Title: 3.3 Delegation to the Superintendent
    - i. Review/Accept Board Monitoring Report
- 9. **Executive Limitations (Policy Section II):** (30 Minutes)
  - a. Policy Title: 2.3 Financial Condition and Activities
    - i. Quarterly Financial Management Report: Review/Approval
  - b. Policy Title 2.4 Financial Planning and Budgeting
    - i. Review/Accept Superintendent Monitoring Report
    - ii. Review/Accept FY21 Budget Meeting Schedule
  - c. Policy Title: 2.6 Asset Protection
    - i. WSD Capital Project Update
- 10. **Next Agenda:** (5 Minutes)
- 11. **Upcoming Important Dates:**
  - a. Thursday & Friday, October 24 & 25: WSD Early Dismissal at 11:00am - WMHS Parent Teacher Conferences and JFK Professional Development
- 12. **Executive Session:**
  - a. Labor Negotiations
- 13. **Possible Action on Executive Session:**
- 14. **Adjourn:**