



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, December 11, 2019  
Library, 60 Normand Street, Winooski 05404

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. **Focus on Learning:** Student Voice (30 Minutes)
4. **Public Comments:** (5 Minutes)
5. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings:
    - i. Regular meeting - November 13, 2019
    - ii. Capital Project Executive Committee Meeting - December 4, 2019
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
  - c. Policy Title: 2.7 Compensation and Benefits
    - i. Approval of Teacher Contracts
      1. Amy Loomis-WHS Guidance Counselor
        - a. Contract revision

- 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 #4116: Harassment of Employees
  - ii. Adopt Policy #4310: Alcohol and Drug Free Workplace
  - iii. Adopt Policy #5150: (New)-Admission of Non-Resident Tuition Students Policy

**6. Executive Limitations (Policy Section II): (10 Minutes)**

- a. Policy Title: 2.6 Asset Protection
  - i. WSD Capital Project Update
- b. Policy Title: 2.8 Communication and Support to the Board
  - i. Superintendent Monitoring Report: Review/Discussion/Approve

**7. Board-Management Delegation (Policy Section III): (10 Minutes)**

- a. Policy Title: 3.1 Unity of Control
  - i. Board Monitoring Report: Review/Discussion/Approve

**8. Governance Processes (Policy Section IV): (75 Minutes)**

- a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
  - i. Student Report to the Board
  - ii. School Newsletter Topics
  - iii. Action: Board Appointment to WSD Finance Committee
  - iv. Discussion/Action: Up for Learning proposal for board development
  - v. FY21 Budget Session

**9. Community Engagement (Policy 4.2.1): (5 Minutes)**

- a. Discussion: Recent community activities by board members

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

**11. Upcoming Important Dates:**

- a. JFK Winter Performance: Thursday, December 12, 6:30pm
- b. School Vacation: Monday, December 23-Wednesday, January 1
- c. Budget Meetings: 6:30pm in WSD Library
  - i. December 18, 2019
  - ii. January 2, 2020
  - iii. January 8, 2020
- d. K-12 Early Dismissal, January 8, 2020, 12:15pm

**12. Executive Session:**

- a. Labor Negotiations

**13. Possible Action on Executive Session:**

14. Adjourn: