Winooski School Board of Trustees  
Regular Meeting  
Wednesday, March 11, 2020  
6:30pm, 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.

1. Call to Order/Pledge of Allegiance/Mindfulness: (5 Minutes)
2. Reorganization of Board: (5 Minutes)  
   a. Oath of Office- Newly Elected Board Members  
   b. Election of President*  
   c. Election of Secretary  
   d. Code of Ethics: Board Members’ Code of Conduct- Policy 4.7  
   e. Adopt Robert’s Rules for Small Boards  
   f. Committee Assignments: Communications/Parent Engagement, Negotiations, Capital Project, Charter Commission  
   g. Board photo  
* Elected Board President will facilitate the rest of the meeting

3. Agenda Review and Adjustments: (5 Minutes)
4. Public Comments: (5 Minutes)
5. Consent Agenda: (5 Minutes)  
   a. Minutes of Meetings  
      i. Regular Meeting: February 12, 2020  
      ii. Capital Project Executive Committee Meeting: February 12, 2020  
   b. Policy Title: 2.3 Financial Condition and Activities  
      i. Approval of Bills  
   c. Policy Title: 2.7 Compensation & Benefits  
      i. Approve Teacher Contracts for 2020-21  
      ii. Approve Administrative Contracts for 2020-21  

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
PHONE (802) 655-0485  FAX (802) 655-7602  www.wsdschools.org
d. Policy Title 2.8 Communication and Support to the Board
   i. Superintendent Report

4.2.2 Create Written Governing Policies
   i. Discussion/Approval - 2nd Reading #4311 Privacy of Health Related Information (HIPAA)

6. **Executive Limitations (Policy Section II):** (15 Minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Approve FY20 Audit Services Contract One-Year Extension
      ii. Discussion: District Treasurer Election and Charter Description
   b. Policy Title: 2.4 Financial Planning and Budgeting
      i. Review of FY21 Budget Cycle
   c. Policy Title: 2.6 Asset Protection
      i. Discussion/Accept Superintendent Monitoring Report

7. **Governance Processes (Policy Section IV):** (20 Minutes)
   a. Policy Title: 4.1 Governing Style
      i. Review/Accept Board Monitoring Report
      ii. Student Report to the Board
      iii. Discussion/Review of February Focus on Learning: Proficiency-Based Learning
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion/Approval - 2nd Reading #1340 Tobacco Prohibition
      ii. Discussion - 1st Reading #5118 Participation of Home Study Students in School Programs
      iii. Discussion - 1st Reading #8311 Board Member Conflict of Interest

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a. Discussion: Recent community activities by board members

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

10. **Upcoming Important Dates:**
    a. JFK Fun Fair, March 13, 4:30 - 6:30 p.m.
    b. Winooski Youth Wellness & Substance Use, March 18, 6:00 - 8:00 p.m.
    c. WMHS Parent/Teacher Conferences, March 19-20
    d. Talent Show, March 27
    e. Regular Board Meeting, April 8, 6:30 p.m.
    f. JFK Parent/Teacher Conferences, April 9-10

11. **Executive Session:**
    a. Labor Negotiations
    b. Personnel

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

13. **Adjourn:**