



# WINOOSKI SCHOOLS

*We are the future.*

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.wdschools.org](http://www.wdschools.org)

- d. Policy Title 2.8 Communication and Support to the Board
  - i. Superintendent Report
- e. Policy Title: 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:**