



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, April 8, 2020, 6:30pm,
Virtual Meeting
Zoom Meeting information: <https://zoom.us/j/298906817>
Join by Phone: +1 929 436 2866 US

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. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:** (5 Minutes)
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Meeting: March 11, 2020
 - ii. Capital Project Executive Committee Meeting: March 11, 2020
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation & Benefits
 - i. Approval: Support Staff Contracts for 2020-21
 - ii. Approval: Teacher Contract
 1. Rachel Hurwitz: LTS - ELL Teacher WHS
 - d. Policy Title 2.8 Communication and Support to the Board
 - i. Superintendent Report
 - ii. Approval: WSD 2020-21 School Calendar
 - e. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Approval: 2nd Reading #5118 Participation of Home Study Students in School Programs
 - ii. Approval: 2nd Reading #8311 Board Member Conflict of Interest

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5. **Executive Limitations (Policy Section II):** (15 Minutes)
 - a. Policy Title: 2.3 Financial Condition and Activities
 - i. Review/Accept: Quarter 3 Financial Management Report (FMR)

6. **Board-Management Delegation (Policy Section III):** (20 Minutes)
 - a. Policy Title: 3.3 Delegation to the Superintendent
 - i. COVID-19 Report
 - ii. Review/Accept: Lease Agreement with Winooski Housing Authority/Winooski Family Center
 - iii. Review/Accept: Purchase of Two Minivans

7. **Governance Processes (Policy Section IV):** (20 Minutes)
 - a. Policy Title: 4.1 Governing Style
 - i. Student Report to the Board

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. Regular Board Meeting, May 13, 6:30 p.m.

11. **Executive Session:**

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

13. **Adjourn:**