



# WINOOSKI SCHOOLS

*We are the future.*

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, JUNE 12, 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. **Public Comments:** (5 minutes)
4. **Consent Agenda:** (5 Minutes)
  - a) Minutes of Meetings: May 8, 2019
  - b) Policy Title: 2.3 Financial Condition and Activities
    - Approval of Bills
    - Approval of Local Education Agency Plan (LEAP) Assurances
  - c) Policy Title: 2.7 Compensation and Benefits
    - Approve Contract Recommendation
      - Emily Jacob - 1.0 FTE WMS Arts/Technology
      - Erica McIntyre - 1.0 FTE WMS Math Teacher
      - Mary Carleton - 1.0 FTE JFK Elementary Classroom Teacher
      - Ghana Rimal - .67 FTE WHS Math Teacher-One-Year
  - d) Policy Title 2.8 Communication and Support to the Board
    - Superintendent Report
  - e) Policy Title: 4.2.2 Board Job Description
    - Approve Recommendation of Food Service Contract
  - f) Policy Title: 4.2.9 Negotiating Union Contracts
    - Approve WSD Teacher Contract for July 1, 2019- June 30, 2020
5. **Executive Limitations (Policy Section II):** (45 Minutes)
  - a) Policy Title: 2.2 Treatment of Staff
    - Review/Discussion/Approve: Superintendent Monitoring Report
  - b) Policy Title: 2.6 Asset Protection
    - Discussion: 401 Main Street Development

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
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- Discussion: Capital Project Timeline Overview
- Discussion/Approval: Owner's Project Manager (OPM) RFP
- Discussion/Approval: Construction Manager vs. General Contractor and RFP
- Possible July and August board meeting dates for Capital Project items

6. **Board-Management Delegation (Policy Section III):** (5 Minutes)

- a) Policy Title: 3.2 Accountability of the Superintendent
- Review/Discussion/Accept

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

- a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
- Student Report to the Board
  - Recognition of Student Rep Destiny Syharaj
  - Introduction of New Student Rep
- b) Policy Title: 4.4 Board Linkage with Ownership
- Training with Val Gardner: Establishing a Three-Year Ownership Linkage Plan

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)

- a) Discussion: Recent community activities by board members
- b) Newsletter Topic

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

10. **Upcoming Important Dates**

- Graduation: Saturday, June 15, 1 pm
- Last Student Day: Wednesday, June 19<sup>th</sup>, 11am dismissal
- August Board Meeting: Wednesday, August 14<sup>th</sup>, 6:30pm
- Annual Board Retreat: Saturday, September 14<sup>th</sup>

11. **Executive Session:**

- a)

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

13. **Adjourn:**

