



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, May 13, 2020, 6:30pm  
Virtual Meeting

Zoom Meeting Information: <https://zoom.us/j/95922989025>  
Join by Phone: +1 301 715 8592

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: April 8, 2020
    - ii. Capital Project Executive Committee: April 8, 2020
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
  - c. Policy Title: 2.7 Compensation and Benefits
    - i. Approval of Contracts
      1. Patrick Cafferky- Elementary Teacher (1.0 FTE)
      2. Stephanie Beland- Elementary Teacher (1.0 FTE)
      3. Paul Pagnucco- WMHS Speech Language Pathologist (1.0 FTE)
  - d. Policy Title 2.8 Communication and Support to the Board
    - i. Superintendent Report

5. **Executive Limitations (Policy Section II):** (20 Minutes)
  - a. Policy Title: 2.1 Treatment of Students, Parents/Guardians and Community
    - i. Discussion: End-of-Year Activities
      1. WHS 2020 Graduation Ceremony
      2. Other: Transitions (Kindergarten, Grade 5 to 6, Grade 8 to 9), Staff Recognition
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Discussion: Implications of COVID-19
  - c. Policy Title 2.6: Asset Protection
    - i. Discussion/Approval: Award of Construction Contract
6. **Ends Monitoring (Policy Section I):** (20 Minutes)
  - a. Policy Title 1.0 Ends Statement
    - i. Review/Discussion ENDS Statement:
7. **Governance Processes (Policy Section IV):** (30 Minutes)
  - a. Policy Title: 4.1 Governing Style
    - i. Discussion/Approval Board Monitoring Report
  - b. Policy Title: 4.1.4 Governing Style:
    - i. Student Report to the Board
  - c. Policy Title: 4.2 Board Job Description
    - i. Discussion/Approval Board Monitoring Report
  - d. Policy Title: 4.4 Board Linkage with Ownership
    - i. Discussion/Approval Board Monitoring Report
8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
  - a. Discussion: Recent Community Activities by Board
9. **Next Agenda:** (5 Minutes)
10. **Upcoming Important Dates:**
  - a. Capital Project Executive Committee: June 10, 2020
  - b. Regular Board Meeting: June 10, 2020
11. **Executive Session:**
12. **Possible Action Executive Session:**
13. **Adjourn:**