Winooski School Board of Trustees
Regular Meeting
Wednesday, June 10, 2020, 6:30pm
Virtual Meeting
Zoom Meeting Information: https://wsdvt.zoom.us/j/93932485262
Join by Phone: 1-929-436-2866

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. **Recognition of Student Representative to the School Board:** (5 Minutes)
   a. Sophia Do

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings:
      i. Regular Meeting: May 13, 2020
      ii. Capital Project Executive Committee: May 13, 2020
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title 2.6 Asset Protection
      i. Approve People’s Bank Bond Anticipation Note (BAN) Line of Credit Authorization Revisions
   d. Policy Title: 2.7 Compensation and Benefits
i. Approve Contract Recommendation
   1. Andrew Wild: Community-Based Learning Coach (1.0 FTE), 100% funded by Barr Foundation grant

e. Policy Title 2.8 Communication and Support to the Board
   i. Superintendent Report
   ii. WSD-UVMMC Parking Lot Agreement

f. Policy Title 4.2.2 Board Job Description
   i. Approve Board Monitoring Report
   ii. Approve Recommendation of FY21 Food Service Contract

6. Executive Limitations (Policy Section II): (30 Minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Discussion: Financial Implications of COVID-19
   b. Policy Title 2.6 Asset Protection
      i. Action: Approval of matching funds for Enhanced 9-1-1 Compliance Grant
   c. Policy Title 2.8 Communication and Support to the Board
      i. Discussion: COVID-19 Health Update

7. Governance Processes (Policy Section IV): (30 Minutes)
   a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
      i. Reading of Board Statement about George Floyd and Systemic Racism & Injustice
      ii. Student Report to the Board
      iii. Review Annual Agenda Plan
      iv. July Board Meeting: Wednesday, July 8th or 15th, 6:30pm
      v. Schedule Board Retreat in September: September 12th or 19th, 8a-1p
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion: Model District Equity Policy

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. Last Student Day: Friday, June 10th, 11:15am dismissal
    b. Graduation: Saturday, June 13, 10 am - Mobile procession
    c. July Board Meeting: Wednesday, July 8th or 15th, 6:30pm
    d. August Board Meeting/Joint City Meeting: Wednesday, August 12th, 6:30pm

11. Executive Session:

12. Possible Action on Executive Session:

13. Adjourn: