



# WINOOSKI SCHOOLS

*We are the future.*

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

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**  
**PHONE (802) 655-0485 FAX (802) 655-7602 [www.wsdschools.org](http://www.wsdschools.org)**

- 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-UVMC 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:**