



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, July 15, 2020, 6:30pm
Virtual Meeting
Zoom Meeting Information: [Join Zoom Meeting](#)
ID: 91810688360
Join by Phone: **+1-312-626-6799**

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: June 10, 2020
 - ii. Capital Project Executive Committee: June 10, 2020
 - iii. Special Meeting: June 29, 2020
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.6 Asset Protection
 - i. Capital Project Update
 1. Approval: Owner RFP for Onsite Geotechnical Supervision
 - d. Policy Title 2.8 Communication and Support to the Board
 - i. Superintendent Report
 1. COVID-19 Health Update

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org

5. Executive Limitations (Policy Section II): (20 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. Capital Project
 - 1. Approval: Bond Resolution and Certificate
 - 2. Approval: Loan Agreement
- c. Policy Title 2.8 Communication and Support to the Board
 - i. Discussion: WSD Summer Programs and Fall Reopening Plan

6. Governance Processes (Policy Section IV): (60 Minutes)

- a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
 - i. Discussion: Black Lives Matter Flag Petition
 - ii. Discussion: Review Board Annual Agenda Plan
 - iii. Discussion: Suspension/Expulsion data
 - iv. Discussion: Antiracist Action Committees update
 - 1. Restorative Justice
 - 2. Review of School Resource Officer (SRO)
 - 3. Racial & Ethnic Studies
 - 4. Equity Audit
 - 5. Recruitment & Hiring of People of Color
 - v. Action: Heart of Winooski (HOW) Board Member Representative Appointment
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: 1st Reading: Electronic Communications Between Employees and Students

7. Community Engagement (Policy 4.2.1): (10 Minutes)

- a. Discussion: Recent community activities by board members

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- a. JFK Summer School: Virtual started July 6th, in-person starts July 20th
- b. WMHS Summer School: All virtual, started July 6th
- c. August School Board/Winooski City Council Joint Meeting: Wednesday, August 12th, 6:30pm

10. Executive Session:

- a. Labor Relations

11. Possible Action on Executive Session:

12. Adjourn: