



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, August 12, 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:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:** (5 Minutes)
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Capital Project Executive Committee: July 15, 2020
 - ii. Special Meeting: July 20, 2020
 - iii. Special Meeting: July 22, 2020
 - iv. Regular Board Meeting: July 15, 2020
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title 2.8 Communication and Support to the Board
 - i. Superintendent Report
 - d. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Adopt New Policy #4312: Electronic Communications Between Employees and Students
5. **Governance Processes (Policy Section IV):** (30 Minutes)
 - a. Policy Title: 4.6 Chair's Role
 - i. Action: Election of Board President/Chair
 - b. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
 - i. Action: Board Response to Winooski Students for Anti-Racism (WSA) Demands

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404

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6. Executive Limitations (Policy Section II): (25 Minutes)

- a. Policy Title 2.6 Asset Protection
 - i. Capital Project Update
 - ii. Discussion: RFP for Financial Advice for Capital Project Interim Financing
- b. Policy Title 2.8 Communication and Support to the Board
 - i. Discussion: WSD Reopening Plan

7. Board-Management Delegation (Policy Section III): (20 Minutes)

- a. Policy Title 3.3 Delegation to the Superintendent
 - i. Discussion/Action: Board Decision or Delegate Authority to Superintendent to select and implement school reopening models

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- a. First Student Day - 9/8/2020
- b. Regular School Board Meeting - 9/9/2020

10. Executive Session:

- a. Labor Relations

11. Possible Action on Executive Session:

12. Adjourn: