



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Special Meeting  
Tuesday, September 15, 2020, 6:30pm  
Virtual Meeting

Zoom Meeting information: <https://wsdvt.zoom.us/j/97373389421>

Join by Phone: +19294362866, Meeting ID - 9737338942

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. **Executive Limitations (Policy Section II):** (15 Minutes)
  - a. Policy Title 2.6 Asset Protection
    - i. Action: Prime Contract Change Order #2
  - b. Policy Title 2.8 Communication and Support to the Board
    - i. Discussion: Superintendent Reflection on WSA Demands Process
5. **Governance Processes (Policy Section IV):** (30 Minutes)
  - a. [Policy Title 4.2 Board Job Description](#)
    - i. Discussion: [#8312 Policy on Public Participation at Board Meetings](#)
    - ii. Discussion: Board Reflection on WSA Demands Process
  - b. [Policy Title: 4.4 Board Linkage with Ownership](#)
    - i. Discussion: Board Reflection on WSA Demands Process
  - c. [Policy Title: 4.6 Chair's Role](#)
    - i. Discussion: Board Reflection on WSA Demands Process
  - d. [Policy Title: 4.7 Board Member's Code of Conduct](#)
    - i. Discussion: Board Reflection on WSA Demands Process
  - e. [Policy Title: 4.1 Governing Style](#)
    - i. Discussion: Board Reflection on WSA Demands Process
    - ii. Discussion/Possible Action: Board Response to [Winooski Students for Anti-Racism \(WSA\) Demands](#)
6. **Next Agenda:** (5 Minutes)

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

**7. Upcoming Important Dates:**

- a. Board Retreat: September 26, 2020
- b. Regular School Board Meeting: October 14, 2020

**8. Adjourn:**