



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, September 9, 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: August 12, 2020
 - ii. Regular Board Meeting: August 12, 2020
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title 2.7 Compensation and Benefits
 - i. Approval of Contracts
 1. Meghan Hjerpe-Elementary Art Teacher (1.0 FTE)
 - d. Policy Title 2.8 Communication and Support to the Board
 - i. Superintendent Report
5. **Governance Processes (Policy Section IV):** (30 Minutes)
 - a. Policy Title 4.2 Board Job Description
 - i. Discussion: Annual Agenda Plan for 2020-21
 - ii. Discussion: Board Retreat Agenda for 9/26/2020
 - b. Policy Title: 4.2.9 Negotiating Union Contracts
 - i. Approve WSD Teacher Contract for July 1, 2020- June 30, 2021

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
 - b. Policy Title 2.8 Communication and Support to the Board
 - i. Discussion: WSD Reopening Update
 - c. Policy Title 2.3 Financial Condition and Activities
 - i. Action: Extension of BAN for Capital Project
 - ii. Action: Authorized Signers for People's Bank Accounts

7. **Community Engagement (Policy 4.2.1):** (10 Minutes)
 - a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics

8. **Next Agenda:** (5 Minutes)

9. **Upcoming Important Dates:**
 - a. Regular School Board Meeting: October 14, 2020

10. **Executive Session:**
 - a. Labor Negotiations

11. **Possible Action on Executive Session:**

12. **Adjourn:**