



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Special Meeting-Board Retreat
Saturday, September 26, 2020, 8:30am
Doubletree by Hilton Hotel
870 Williston Road, South Burlington, VT 05403

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. **Governance Processes (Policy Section IV):** (3 hours & 30 Minutes)
 - a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: Reflection on WSA Demands Process
 1. Acknowledge harm on the path to acceptance of the Demands
 2. Build equal partnership between WSA, WSD LT, Board, Spectrum and City to move demands forward
 3. Establish process, functioning, monitoring, and structure for inclusion of community and faculty in 'demand groups' to commence work
5. **Executive Limitations (Policy Section II):** (30 Minutes)
 - a. Policy Title 2.6 Asset Protection
 - i. Action: Approve Interim Finance Package for Capital Project
6. **Governance Processes (Policy Section IV):** (10 Minutes)
 - a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion/Action: Authorize Superintendent to sign Side Letter through November 15th for current City of Winooski/Winooski School District (WSD) Memorandum of Understanding (MOU)
7. **Next Agenda:** (5 Minutes)
8. **Upcoming Important Dates:**
 - a. Regular School Board Meeting: October 14, 2020
9. **Adjourn:**

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