



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees

Regular Meeting

WSD Library

Wednesday, October 14, 2020, 6:30pm

Virtual & In-Person Meeting (Capacity to Accommodate 5 Public Attendees)

Zoom Webinar information: <https://wsdvt.zoom.us/j/92770302999>

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. Special Meeting/Board Retreat: September 26, 2020
 - ii. Special Board Meeting: September 15, 2020
 - iii. Capital Project Executive Committee Meeting: September 9, 2020
 - iv. Regular Board Meeting: September 9, 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
5. **Governance Processes (Policy Section IV):** (75 Minutes)
 - a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: Reflection on WSA Demands Process
 1. Build equal partnership between WSA, WSD LT, Board, Spectrum and City to move demands forward

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

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2. Establish process, functioning, monitoring, and structure for inclusion of community and faculty in 'demand groups' to commence work

- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion - 1st Reading Title IX Policy

6. Executive Limitations (Policy Section II): (30 Minutes)

- a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Discussion: FY21 Quarter 1 FMR
 - ii. Discussion: FY22 Budget Parameters
- b. Policy Title 2.6 Asset Protection
 - i. Discussion: Capital Project Update
 - ii. Action: Approve WSD Winter Transportation Bid

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: November 11, 2020
- b. Early Dismissal @ 11 AM - WMHS Parent Teacher Conferences: October 20, 2020
- c. Early Dismissal @ 11AM - WMHS Parent Teacher Conferences: October 23,2020

10. Executive Session:

- a. Labor Negotiations

11. Possible Action on Executive Session:

12. Adjourn: