



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees

Regular Meeting

WSD Library

Wednesday, November 11, 2020, 6:30pm

Virtual & In-Person Meeting

(Capacity for 5 Public Attendees-please email Krista Parisi at [kparisi@wsdvt.org](mailto:kparisi@wsdvt.org) to reserve seat)

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. [Capital Project Executive Committee Meeting: October 14, 2020](#)
    - ii. [Regular Board Meeting: October 14, 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. [Approval - 2nd Reading Title IX Policy](#)
5. **Governance Processes (Policy Section IV):** (80 Minutes)
  - a. Policy Title: 4.4 Board Linkage with Ownership
    - i. Discussion: WSA Anti Racism Demands Process
      1. Prioritize Demands

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

PHONE (802) 655-0485 FAX (802) 655-7602 [www.wsdvt.org](http://www.wsdvt.org)

2. Establish composition and outreach of demand-based working groups
- b. Policy Title: 4.4 Board Linkage with Ownership
  - i. Discussion: Review Proposed Revisions to City of Winooski/Winooski School District (WSD) [Memorandum of Understanding \(MOU\)](#)
  - ii. Action: Authorize Superintendent to [sign extended Side Letter](#) through February 19, 2021 for current City of Winooski/Winooski School District (WSD) Memorandum of Understanding (MOU)

**6. Executive Session:** (30 Minutes)

- a. Legal Advice Regarding Contracts

**7. Executive Limitations (Policy Section II):** (30 Minutes)

- a. Policy Title: 2.4 Financial Planning and Budgeting
  - i. Discussion: [FY22 Budget Timetable](#)
- b. Policy Title 2.6 Asset Protection
  - i. Discussion: Capital Project Update
    1. Action: Approve contract [Change Order # 3](#)
    2. Action: Approve contract [Change Order # 4](#)
    3. Action: Approve [Value Engineering Package](#)
  - ii. Discussion/Approve: [WSD Winter Transportation Bid](#)

**8. Community Engagement (Policy 4.2.1):** (5 Minutes)

- a. Discussion: Recent Community Activities by Board
  - i. Newsletter Topics

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

**10. Upcoming Important Dates:**

- a. No School: 11/16
- b. JFK Parent Teacher Conferences/Early Dismissal: 11/23 & 11/24
- c. No School: 11/25 - 11/27
- d. Veggie Van Go: 12/2 & 12/9

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

**12. Adjourn:**