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 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
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)

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
    d. Veggie Van Go: 12/2 & 12/9

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

12. **Adjourn:**