



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, December 9, 2020, 6:30pm  
Virtual Meeting

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:** (20 Minutes)
  - a. WHS Presidential Scholar Recognition
  - b. Other
4. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Capital Project Executive Committee Meeting: November 11, 2020
    - ii. Regular Board Meeting: November 11, 2020
    - iii. Special Board Meeting: November 18, 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):** (60 Minutes)
  - a. Policy Title: 4.4 Board Linkage with Ownership
    - i. Discussion: Anti Racism Work
    - ii. Discussion: Planning and Steering Committees for Anti Racism

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

- iii. Presentation: WSA Budget Proposal
    - 1. What excites you about this budget?
    - 2. Where are the growth areas for this budget?
    - 3. What are your creative ideas to find funding for this work?
  - b. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
    - i. Action: Heart of Winooski (HOW) Board Member Representative Appointment
    - ii. Discussion/Possible Adoption/Action: Weighting Study Coalition and Resolution
  - c. Policy Title: 4.2.9 Negotiating Union Contracts
    - i. Approve WSD Support Staff Contract for July 1, 2020- June 30, 2022
- 6. Executive Limitations (Policy Section II): (30 Minutes)**
- a. Policy Title: 2.6 Asset Protection
    - i. Action: Approve Capital Project Change Order #5
  - b. Policy Title: 2.4 Financial Planning and Budgeting
    - i. Discussion: FY22 Budget Work Session
- 7. Community Engagement (Policy 4.2.1): (5 Minutes)**
- a. Discussion: Recent Community Activities by Board
    - i. Newsletter Topics
- 8. Next Agenda: (5 Minutes)**
- 9. Upcoming Important Dates:**
- a. No School: December Break, 12/23/2020 - 1/1/2021
  - b. Veggie Van Go: 1/6/2021 & 1/13/2021
- 10. Executive Session: (30 Minutes)**
- 11. Possible Action on Executive Session:**
- 12. Adjourn:**