Winooski School Board of Trustees
Regular Meeting
Wednesday, February 10 2021, 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/Mindfulness:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Recognition:** (5 Minutes)
   a. Liz Edsell

4. **Public Comments:** (20 Minutes)

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: January 13, 2021
      ii. Special Board Meeting: January 6, 2021
      iii. Regular Board Meeting: January 13, 2021
   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
         1. WSD-UVMMC Parking Lot Agreement
6. **Governance Processes (Policy Section IV):** (90 Minutes)
   a. Policy Title: 4.4 Board Linkage with Ownership
      i. Recognition: Black History Month
      ii. Report/Discussion: Steering Committee for Antiracism
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion - 1st Reading: School Safety Policy
      ii. Discussion - 1st Reading: District Equity Policy

7. **Community Engagement (Policy 4.2.1):** (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics
      ii. Weighting Study Coalition Update

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

9. **Upcoming Important Dates:**
   a. City-WSD FY22 Community Budget Presentation: Feb 17, 6pm
      ([https://zoom.us/j/97318597419](https://zoom.us/j/97318597419))
   b. February School Break: Feb 20-28, 2021
   c. Annual Meeting: Monday, March 1, 7:30pm
      ([https://wsdvt.zoom.us/j/97668912079](https://wsdvt.zoom.us/j/97668912079))
   d. Town Meeting Day: Tuesday, March 2, 7am-7pm, Winooski Senior Center
   e. Veggie Van Go: March 3 & March 10, 2021
   f. School Board Meeting: Wednesday, March 10, 2021

10. **Executive Session:**
    a. Labor Negotiations

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

12. **Adjourn:**