



WINOOSKI SCHOOLS

We are the future.

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

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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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>)
- b. February School Break: Feb 20-28, 2021
- c. Annual Meeting: Monday, March 1, 7:30pm (<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: