



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees

Regular Meeting

Wednesday, March 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. Reorganization of Board: (15 Minutes)

- a. Oath of Office- Newly Elected Board Members
- b. Election of President*
- c. Election of Secretary/Clerk
- d. Discussion/Approval of Code of Ethics: Board Members' Code of Conduct- Policy 4.7
- e. Discussion/Approval of Robert's Rules for Small Boards
 - i. Board members do not have to stand or be recognized by the chair in order to speak or make motions.
 - ii. Motions need not be seconded.
 - iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
 - iv. A motion does not have to be pending in order to discuss a subject informally.
 - v. Votes can be taken initially by a show of hands.
 - vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
 - vii. In putting questions to a vote, the chairman need not stand.
 - viii. The chairman can participate in debate just as any other board member.
(<https://harkerlepore.com/articles/roberts-rules-for-small-boards>)

* Elected Board President will facilitate the rest of the meeting

3. **Agenda Review and Adjustments:** (5 Minutes)
4. **Public Comments:** (20 Minutes)
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Capital Project Executive Committee Meeting: February 10, 2021
 - ii. Regular Board Meeting: February 10, 2021
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation & Benefits
 - i. Approve Teacher Contracts for 2021-22
 - ii. Approve Request for Benefits in Articles 10.13 and 20 for Joan Benjamin
 - d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
6. **Governance Processes (Policy Section IV): Antiracism** (90 Minutes)
 - a. Policy Title: 4.1 Governing Style
 - i. Board Training: Board Self-Assessment and White Supremacy Culture
 - ii. Discussion: Governance Processes Training dates for March or April
 - b. Policy Title: 4.4 Board Linkage with Ownership
 - i. Report/Discussion: School Safety Community Forums
 - ii. Discussion/Planning: Special Board Meeting regarding School Resource Officer (SRO) position for the 2021-22 school year
 - c. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/Approval - 2nd Reading: School Safety Policy
7. **Executive Limitations (Policy Section II):** (60 Minutes)
 - a. Policy Title: 2.6 Asset Protection
 - i. Capital Project Update
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. Veggie Van Go: March 10, 2021, April 7th & 14th, 2021
 - b. School Board Meeting: Wednesday, April 14, 2021
11. **Executive Session:**
 - a. Labor Negotiations
12. **Possible Action on Executive Session:**
13. **Adjourn:**