



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, April 14, 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. **Public Comments:** (20 Minutes)
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Capital Project Executive Committee Meeting: March 10, 2021
 - ii. Regular Board Meeting: March 10, 2021
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - ii. Sun Common Lease Agreement
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Approval: Teacher Contract
 1. Pirawan Ratanapratum: Elementary Classroom Teacher
 2. Camilla Thomassen-Tai: Middle School English Language Arts Teacher
 - ii. Administrator Contracts
 - d. Policy Title: 2.8 Communication and Support to the Board

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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- i. Superintendent Report
- ii. 2021-22 School Calendar
- iii. WHS Scholarship Request

5. Governance Processes (Policy Section IV): (90 Minutes)

- a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Board Training: Board Self-Assessment and White Supremacy Culture
- 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/Action: Multi Stakeholder Group Regarding School Safety and SRO
- c. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion:
 - 1. [Role & Adoption of School Board Policies](#)
 - 2. [Policy Development Procedure](#)
 - ii. Discussion: [Board Committee Principles](#)
 - iii. Discussion - 1st Reading School Safety within Policy Titles: 2.1, 2.2 & 4.1.2

6. Executive Limitations (Policy Section II): (10 minutes)

- a. Policy Title: 2.7 Compensation and Benefits
 - i. Action: Approve Nomination of Katherine Blair as Director of Support Services and Early Learning
- b. Policy Title: 2.3 Financial Condition and Activities
 - i. Action: Approve Quarter 3 Financial Management Review (FMR) Report
 - ii. Action: Funding of Antiracism work
 - 1. WSD Antiracism Steering Committee
 - 2. Demand-Based Team Work
 - iii. Action: Food Service Fund Balance Purchase Request

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. April School Break: April 19-23, 2021
- b. Veggie Van Go: May 5th & 12th, 2021
- c. School Board Meeting: Wednesday, May 12, 2021

10. Executive Session:

- a. Labor Negotiations

11. Possible Action on Executive Session:

12. Adjourn: