



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, May 12, 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: April 14, 2021
 - ii. Special Board Meeting: April 7, 2021
 - iii. Regular Board Meeting: April 14, 2021
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - ii. Approval WSD Contracted Services Agreement with City of Winooski
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Approval: Teacher Contracts
 1. Emma Walsh: Elementary Special Educator
 2. Caitlin Batche: Elementary Special Educator
 3. Erin Hurley: Elementary ELL Teacher
 4. Julie Galati: High School Special Educator
 - ii. Approval: Superintendent Contract

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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- d. 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: White Supremacy Characteristics

6. Executive Limitations (Policy Section II): (30 minutes)

- a. Policy Title: 2.8 Communication and Support to the Board
 - i. Presentation: Financial and Planning Overview of ESSER Funding and Learning Recovery

7. Governance Processes (Policy Section IV): (60 Minutes)

- a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
 - i. Discussion/Action: Multi Stakeholder Group Proposal to Research School Safety Models and Make Recommendations
 - 1. Action: Authorize Superintendent to Execute City of Winooski-Winooski School District (WSD) Memorandum of Understanding (MOU) for 2021-22 School Year
 - 2. Action: Accept Multi Stakeholder Group Proposal to Research School Safety Models and Make Recommendations to the Superintendent
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/Possible Adoption - 2nd Reading: Revised Policy Titles: 2.1, 2.2 & 4.1.2 to include Safety
 - ii. Discussion - 1st Reading: Role & Adoption of School Board Policies
 - iii. Discussion - 1st Reading: Board Committee Principles
 - iv. Discussion - 1st Reading: District Equity Policy

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. No School: May 13th & 31st, 2021
- b. Veggie Van Go: June 2nd & 9th, 2021
- c. Last Student Day: Friday, June 11, 2021 - Early Release for Students at 11am
- d. School Board Meeting: Wednesday, June 9, 2021
- e. School Board Meeting: July & August dates?
- f. School Board Retreat: September date?

11. Executive Session:

- a. Labor Negotiations

12. Possible Action on Executive Session:

13. Adjourn: