Winooski School Board of Trustees
Regular Meeting
Wednesday, June 9, 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. Hiba Laaroussi-Student Representative to the Board

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

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: May 12, 2021
      ii. Regular Board Meeting: May 12, 2021
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Approval: Teacher Contracts
         1. Laura Niedecker: Elementary Teacher
         2. Luke Lampugnale: Elementary Special Educator
         3. Maeve Poleman: Middle/High School Math Teacher
4. Jeff Duggan: Middle School Math Educator
5. Victor Toman: Middle/High School Theater Teacher

d. Policy Title: 2.8 Communication and Support to the Board
   i. Superintendent Report

e. Policy Title: 4.2.2 Create Written Governing Policies
   i. Discussion/Approval - 2nd Reading #8313 Role & Adoption of School Board Policies
   ii. Discussion/Approval - 2nd Reading 4.9 Board Committee Principles

f. Policy Title: 4.2.2 Board Job Description
   i. Approve Recommendation of FY21 Food Service Contract

6. **Governance Processes (Policy Section IV):** (60 Minutes)
   a. Policy Title: 4.4 Board Linkage with Ownership
      i. Discussion: White Supremacy Characteristics
   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/Approval - 2nd Reading: # District Equity Policy

7. **Executive Limitations (Policy Section II):** (30 minutes)
   a. Policy Title: 2.6 Asset Protection
      i. Discussion/Action: Authorize Use of Fund Balance for Capital Project

8. **Governance Processes (Policy Section IV):** (60 Minutes)
   a. Policy Title: 4.1 Governing Style
      i. Action: Interview and Appoint New Board Member
         1. Effective Thursday, June 10, 2021
   b. Policy Title: 4.2 Board Job Description
      i. Action: Co-Sponsor Resolution on Pupil Weighting Study
      ii. Action: Appoint Board Secretary/Clerk

9. **Community Engagement (Policy 4.2.1):** (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics

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

11. **Upcoming Important Dates:**
    a. Last Student Day: Friday, June 11: Early Release for Students at 11am
    b. WHS Class of 2021 Graduation: Saturday, June 12, 1pm, WHS Gym
    c. School Board Meeting: Wednesday, July 21, 6:30pm, WSD Library, In-Person
    d. School Board Meeting: Wednesday, August 11, 6:30pm, WSD Library, In-Person
    e. School Board Retreat: Saturday, September 25, 8:30am-1:00pm, Venue TBD

12. **Executive Session:**
    a. Appointment of Board Member
i. Effective Thursday, June 10, 2021
b. Legal Advice on Proposed Policies
c. Labor Negotiations

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

14. **Adjourn:**