



WINOOSKI SCHOOLS

We are the future.

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

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- 4. Jeff Duggan: Middle School Math Educator
 - 5. Victor Toman: Middle/High School Theater Teacher
 - 6. Larkin Brown: ELL Intake & Family Engagement Educator
 - 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: