



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, August 11, 2021, 6:30pm
Learning Media Center
Winooski School District

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:** (10 Minutes)
4. **Recognition of Mike Decarreau** (5 Minutes)
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Capital Project Executive Committee Meeting: June 9, 2021 and July 21, 2021
 - ii. Regular Board Meeting: June 9, 2021
 - b. Approval: Reappointment of Mike Decarreau to the Capital Project Executive Committee as a Community Member
 - c. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - ii. Approval: Capital Project Interim Financing Renewal
 - d. Policy Title: 2.7 Compensation and Benefits
 - i. Approval: Support Staff Side Letter Multilingual Liaisons
 - ii. Approval: Teacher Contracts
 1. Elizabeth Lane: Elementary Classroom Teacher (Grade 4)
 2. Timothy Berger: Long Term Sub-Elementary Special Educator (K)

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3. Nancy Radley: Long Term Sub-Elementary Teacher (Grade 2)
- e. Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
6. **Governance Processes (Policy Section IV):** (75 Minutes)
 - a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Report: Multistakeholder Group update from Julian Portilla
 - ii. Board Training: Policy Governance with Val Gardner
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. WSD Pre-Service:
 - i. Teachers return Monday, August 16th
 - ii. School-Year Support Staff return Friday, August 20th
 - b. Wednesday, August 25th: 1st Day of School Grades K-5 (full day), 6 and 9 (half-day)
 - c. Thursday, August 26th: K-12 full day
 - d. Wednesday, September 8th: Capital Project Executive Committee Meeting, 5:15p, WSD Library
 - e. Wednesday, September 8th: Regular School Board Meeting, 6:30p, WSD Library
 - f. Saturday, September 11th: School Board Retreat, 9a-1p, Venue TBD
10. **Executive Session:**
 - a. Labor Negotiations
11. **Possible Action on Executive Session:**
12. **Adjourn:**