



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, September 8, 2021, 6:30pm
Learning Media Center
Winooski School District (WSD)

*****Watch*** the WSD Board Meeting Via Live Stream by clicking on this [Link](#)******

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/Hispanic Heritage Month/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: August 11, 2021
 - ii. Regular Board Meeting: August 11, 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 Contract
 1. Nicole Falques: Elementary Special Educator
 - d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report

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1. Annual Policy Review for Compliance and Three-Year Review Cycle

5. **Executive Limitations (Policy Section II):** (30 minutes)

- a. Policy Title 2.3: Financial Conditions and Activities
 - i. Discussion/Approval: Capital Project Interim Financing Resolutions
- b. Policy Title 2.6: Asset Protection
 - i. Discussion/Approval: Winter Transportation Bid

6. **Governance Processes (Policy Section IV):** (60 Minutes)

- a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: White Supremacy Characteristics and Board Self-Assessment Tool
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: 1st Reading-Policy #5151 Homeless Students
 - ii. Discussion: 1st Reading-Policy #1340 Tobacco Prohibition
 - iii. Discussion: 1st Reading-District Equity Policy

7. **Executive Limitations (Policy Section II):** (15 minutes)

- a. Policy Title 2.5: Emergency Superintendent Succession
 - i. Review/Accept Superintendent Monitoring Report
- b. Policy Title 2.6: Asset Protection
 - i. Discussion/Approval: Statutory Change in the Cost Threshold for Public Bids for School Construction Projects per H.426, Section 8

8. **Board-Management Delegation (Policy Section III)** (15 minutes)

- a. Policy Title 3.4: Monitoring Superintendent Performance
 - i. Discussion: Superintendent Evaluation Summary and Performance Survey

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. Board Retreat: Saturday, September 11, 8:30am-1pm, WSD Library or Cafeteria
- b. Regular Board Meeting: Wednesday, October 13, 6:30pm, WSD Library

12. **Executive Session:**

- a. Labor Negotiations

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

14. **Adjourn:**