



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, October 13, 2021, 6:30pm  
Learning Media Center & Virtual Meeting  
Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>  
Join by Phone: 1 301 715 8592  
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:** (20 Minutes)
4. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Capital Project Executive Committee Meeting: September 8, 2021
    - ii. Regular Board Meeting: September 8, 2021
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
  - c. Policy Title: 2.8 Communication and Support to the Board
    - i. Superintendent Report
  - d. Policy Title: 4.2.2 Create Written Governing Policies
    - i. Adopt Policy #5151(New): Homeless Students
    - ii. Adopt Policy #1340: Tobacco Prohibition
5. **Governance Processes (Policy Section IV):** (60 Minutes)

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
PHONE (802) 655-0485 FAX (802) 655-7602 [www.wsdvt.org](http://www.wsdvt.org)

- a. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Discussion: 1st Reading Policy #3545: Transportation
  - ii. Discussion: 1st Reading Policy #4115: Alcohol & Drug Testing of Transportation Employees
  - iii. Discussion/Approval: 2nd Reading Executive Limitations Policy 2.9 Race & Equity
  - iv. Discussion/Approval: 2nd Reading #8313 Role & Adoption of School Board Policies
  - v. Discussion/Approval: 2nd Reading Governance Process Policy 4.9 Board Committee Principles
  - vi. Discussion/Approval: Board Committee Assignments
- b. Policy Title: 4.5 Agenda Planning
  - i. Review/Approve: School Board Annual Agenda Plan
- c. Policy Title: 4.7 Board Member Code of Conduct
  - i. Review/Approve: Board Monitoring Report

**6. Executive Limitations (Policy Section II): (60 minutes)**

- a. Policy Title: 2.3 Financial Conditions and Activities
  - i. Review/Approval: FY22 Quarter 1 Financial Management Report
- b. Policy Title: 2.4 Financial Planning and Budgeting
  - i. Report/Discussion: WSD Financial Overview
  - ii. Approve: Equity Audit Funding
- c. Policy Title: 2.8 Communication and Support to the Board
  - i. Discussion/Approval: Superintendent Monitoring Report

**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. 10/15: No School - [Dussehra](#)
- b. 10/15: Veggie VanGo
- c. 10/21-22: Early Dismissal, K-12 - WMHS Parent/Teacher Conferences
- d. 11/4-5: VSA/VSBA Conference
- e. 11/5: Veggie VanGo

**10. Executive Session:**

- a. Labor Negotiations

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

**12. Adjourn:**