



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, November 10, 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/Land Acknowledgement/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: October 13, 2021
 - ii. Regular Board Meeting: October 13, 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 #3545: Transportation
 - ii. Adopt Policy #4115: Alcohol & Drug Testing of Transportation Employees
5. **Governance Processes (Policy Section IV):** (75 Minutes)

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- a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: Youth-Adult Partnership with UP for Learning
 - b. Policy Title: 4.5 Agenda Planning
 - i. Discussion/Approval: Board Self-Evaluation Tool
 - c. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: 1st Reading Policy #5146 Whole Child & School Wellness
 - d. Policy Title: 4.4 Board Linkage with Ownership
 - i. Report/Discussion: Multistakeholder Group update
- 6. Executive Limitations (Policy Section II):** (30 minutes)
- a. Policy Title: 2.1 Treatment of Students, Parents/Guardians & Community
 - i. Discussion/Approval: Superintendent Monitoring Report
 - b. Policy Title: 2.3 Financial Conditions and Activities
 - i. Review/Approval: FY21 Quarter 4 Financial Management Report
 - ii. Review/Approval: Capital Project Budget
- 7. Board-Management Delegation (Policy Section II):** (30 minutes)
- a. Discussion: WSD-City Memorandum of Understanding (MOU)
- 8. Community Engagement (Policy 4.2.1):** (5 Minutes)
- a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics
- 9. Next Agenda:** (5 Minutes)
- 10. Upcoming Important Dates:**
- a. 11/19: Veggie VanGo
 - b. 11/22: 11/26: Thanksgiving Break
 - c. 12/7: MSHS Band Concert @ 7 pm
 - d. 12/3: Veggie VanGo
 - e. 12/8: Capital Project Executive Committee Meeting @ 5:15 pm
 - f. 12/8: Regular School Board Meeting @ 6:30 pm
- 11. Executive Session:**
- a. Labor Negotiations
- 12. Possible Action on Executive Session:**
- a. Policy Title: 4.2.9 Negotiating Union Contracts
 - i. Approve WSD-WEA Teacher Contract for July 1, 2021- June 30, 2023
 - i. Approve WSD-WEA Side Letter
- 13. Adjourn:**