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)
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: