



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, December 8, 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:** (10 Minutes)
4. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Capital Project Executive Committee Meeting: November 10, 2021
    - ii. Regular Board Meeting: November 10, 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. Monthly Superintendent Report
  - d. Policy Title: 4.2.2 Create Written Governing Policies
    - i. Adopt Policy #5146 Whole Child & School Wellness
5. **Governance Processes (Policy Section IV):** (15 Minutes)
  - a. Policy Title: 4.2.2 Create Written Governing Policies

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

- i. Discussion: 1st Reading Policy # 5111 Prevention of Harassment, Hazing and Bullying of Students
- 6. Executive Limitations (Policy Section II):** (90 minutes)
  - a. Policy Title: 2.1 Treatment of Students, Parents/Guardians & Community
    - i. Discussion/Approval: Superintendent Monitoring Report
  - b. Policy Title: 2.4 Financial Planning and Budgeting
    - i. Discussion/Approval: Capital Project Funding
    - ii. Discussion: FY23 Budget Work Session
- 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. Board Budget Meeting: Wednesday, December 15, 6:30p
  - b. Board Budget Meeting: Wednesday, December 22, 6:30p
  - c. School Break: Thursday, December 23-Friday, December 31
  - d. Board Budget Meeting: Wednesday, December 29, 6:30p (Tentative)
  - e. Board Budget Meeting: Wednesday, January 5, 6:30p
  - f. Regular Board Meeting: Wednesday, January 12, 6:30p
- 10. Executive Session:**
  - a. Labor Negotiations
- 11. Possible Action on Executive Session:**
- 12. Adjourn:**