



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees

Regular Meeting

Wednesday, February 9, 2022, 6:30pm

Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>

Join by Phone: 1 301 715 8592

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/African American-Black History Month:** (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: January 12, 2022
    - ii. Regular Board Meeting: January 12, 2022
    - iii. Special Board Meeting: February 1, 2022
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
  - c. Policy Title: 2.7 Compensation and Benefits
    - i. Approval: Teacher Contracts
      1. Timothy Berger: Long Term Sub-Elementary Special Educator (2nd Grade)
      2. Kathryn Buchan: Long Term Sub-High School English
      3. Ariel Latanzi: Long Term Sub-High School Science
      4. Benjamin Patrick: Long Term Sub-Middle School Visual Art (6-8)
  - d. Policy Title: 2.8 Communication and Support to the Board
    - i. Superintendent Report

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**

**PHONE (802) 655-0485 FAX (802) 655-7602 [www.wsdvt.org](http://www.wsdvt.org)**

1. UVMMC Parking Lot Agreement 2022-23
  - e. Policy Title: 4.2.2 Create Written Governing Policies
    - i. Approve: Policy #5111: Prevention of Harassment, Hazing and Bullying of Students
- 5. Governance Processes (Policy Section IV): (60 Minutes)**
- a. Policy Title: 4.4 Board Linkage with Ownership
    - i. Discussion: Youth-Adult Partnership
  - b. Policy Title: 4.2.2 Create Written Governing Policies
    - i. Discussion: 1st Reading Policy #5125: Student Educational Records (FERPA)
    - ii. Discussion: 1st Reading Policy #4311: Privacy of Health Related Information, Health Insurance Portability and Accountability Act (HIPAA)
  - c. Policy Title: 4.2.4 Advocate for Legislative Change
    - i. Discussion/Action: Financial Support for Coalition for Vermont Student Equity (CVTSE)
  - d. Policy Title: 4.9 Board Committee Principles
    - i. Discussion: Board Committee Procedures for Meeting Warning, Agendas and Meeting Minutes
- 6. Executive Limitations (Policy Section II): (30 minutes)**
- a. Policy Title: 2.1 Treatment of Students, Parents/Guardians and Community
    - i. Discussion: Plan for Compliance for Items #4 and 5 of Superintendent Monitoring Report
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Discussion/Action: Approve FY2021 Audit Report
  - c. Policy Title: 2.4 Financial Planning and Budgeting
    - i. Discussion: FY23 Budget Cycle Reflection
  - d. Policy Title 2.8: Communication and Support to the Board
    - i. Discussion: Interim Superintendent Transition Planning
- 7. Board-Management Delegation (Policy Section III): (10 minutes)**
- a. Policy Title: 3.3 Delegation to the Superintendent
    - i. Discussion/Action: Authorize Superintendent to Execute City of Winooski-Winooski School District (WSD) Memorandum of Understanding (MOU) for 2022-23 School Year
- 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. Early Dismissal: Wednesday, February 16, 12:15pm
  - b. Veggie VanGo: Friday, February 18
  - c. Winter Break: Monday, February 21 - Friday, February 25
  - d. Annual Budget Meeting: Monday, February 28
  - e. Budget Vote: Tuesday, March 1
  - f. Executive Committee Meeting: Wednesday, March 9
  - g. Regular School Board Meeting: Wednesday, March 9

**11. Executive Session:**

- a. Labor Negotiations
- b. Personnel

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

**13. Adjourn:**