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
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:**