Winooski School Board of Trustees
Regular Meeting
Wednesday, March 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/Women’s History Month: (10 Minutes)

2. Reorganization of Board: (15 Minutes)
   a. Election of President*
   b. Election of Secretary/Clerk
   c. Discussion/Approval of Robert’s Rules for Small Boards
      i. Board members do not have to stand or be recognized by the chair in order to speak or make motions.
      ii. Motions need not be seconded.
      iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
      iv. A motion does not have to be pending in order to discuss a subject informally.
      v. Votes can be taken initially by a show of hands.
      vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
      vii. In putting questions to a vote, the chairman need not stand.
      viii. The chairman can participate in debate just as any other board member.
           (https://harkerlepore.com/articles/roberts-rules-for-small-boards)

* Elected Board President will facilitate the rest of the meeting

3. Agenda Review and Adjustments: (5 Minutes)
4. **Public Comments:** (20 Minutes)

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: February 9, 2022
      ii. Regular Board Meeting: February 9, 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 and Administrative Contracts
         1. Approve Teacher Contracts for 2022-23
         2. Approve Administrator Contracts for 2022-23
         3. Maybeline Lopez: Director of Early Learning
         4. Brian Dalla Mura: Therapeutic Program Coach
   d. Policy Title: 2.8 Communication and Support to the Board
      i. Superintendent Report
         1. 300 Main Street
   e. Policy Title: 4.2.2 Create Written Governing Policies
      i. Approve: Policy #5125: Student Educational Records (FERPA)
      ii. Approve: Policy #4311: Privacy of Health Related Information, Health Insurance Portability and Accountability Act (HIPAA)

6. **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 New Required Policy Section 504 and ADA Grievance Protocol
      ii. Discussion: 1st Reading New Required Policy Special Education

7. **Executive Limitations (Policy Section II):** (30 minutes)
   a. Policy Title: 2.6 Asset Protection
      i. Discussion/Approval: Audit Request for Proposal (RFP)

8. **Community Engagement (Policy 4.2.1):** (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics
   b. Upcoming Masking Changes

9. **Next Agenda:** (5 Minutes)
   a. Location for Next Meeting

10. **Upcoming Important Dates:**
    a. Early Dismissal: Thursday, March 17, 11:00am - Parent Teacher Conference WMHS
    b. Early Dismissal: Thursday, March 18, 11:00am - Parent Teacher Conference WMHS
    c. Veggie VanGo: Friday, March 18 & Friday, April 1
    d. Early Dismissal: Thursday, March 31, 11:00am - Parent Teacher Conference JFK
    e. Early Dismissal: Friday, April 1, 11:00am - Parent Teacher Conference JFK
    f. Regular School Board Meeting: Wednesday, April 13
g. Executive Committee Meeting: Wednesday, April 13

11. Executive Session:

12. Possible Action on Executive Session:

13. Adjourn: