



# WINOOSKI SCHOOLS

*We are the future.*

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)

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**  
**PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org**

**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:**