Winooski School Board of Trustees
Regular Meeting
Wednesday, April 13, 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/Mindfulness:** (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: March 9, 2022
      ii. Regular Board Meeting: March 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: Side Letter SLP
      ii. Approval: Teacher Contracts
         1. Rose Castor: Educational Speech Language Pathologist
         2. Sophia Scoppettone: Preschool/EEE Teacher
   d. Policy Title: 2.8 Communication and Support to the Board
      i. Superintendent Report
      ii. WHS Scholarship Request

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST, WINOOSKI, VT 05404**
PHONE (802) 655-0485  FAX (802) 655-7602  www.wsdvt.org
e. Policy Title: 4.2.2 Create Written Governing Policies
   i. Discussion/Approval: 2nd Reading New Required Policy #5152 Section 504 and ADA Grievance Protocol
   ii. Discussion/Approval: 2nd Reading New Required Policy #6173 Special Education
f. Policy Title: 4.2.5 Appoint External Auditor
   i. Approve recommendation

5. Governance Processes (Policy Section IV): (60 Minutes)
   a. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion: 1st Reading Policy Policy #4312 Electronic Communications Between Employees and Students
      ii. Discussion: 1st Reading Policy #6146 Responsible Use of Technology
   b. Policy Title: 4.4 Board Linkage with Ownership
      i. Discussion/Possible Action: Youth-Board Partnership
      ii. Discussion/Possible Action: Revised Language to Student Anti-Racism Demand #2

6. Executive Limitations (Policy Section II): (30 minutes)
   a. Policy Title: 2.3 Financial Conditions and Activities
      i. Review/Approval: FY22 Quarterly Financial Management Report
   b. Policy Title: 2.4 Financial Planning and Budgeting
      i. Transportation RFP & WorkForce Development Grant Agreement
      ii. ESSER Funds
      iii. FY23 Budget Recommendations
   c. Policy Title: 2.8 Communication and Support to the Board
      i. Discussion/Possible Action: 2022/2023 School Year Calendar

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. April 15, 2022: Veggie Van Go
   b. April 18 - 22, 2022: Spring Break - No School
   c. May 3, 2022: No School
   d. May 6, 2022: Veggie Van Go
   e. May 11, 2022: Regular School Board Meeting

10. Executive Session:

11. Possible Action on Executive Session:

12. Adjourn: