



WINOOSKI SCHOOLS

We are the future.

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

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- 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: