



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees

Regular Meeting

Wednesday, May 11, 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. **Focus on Learning:**( 20 minutes) Rowland Fellows Presentation Ask Jean on the amount of time they need.
5. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Capital Project Executive Committee Meeting: April 2022
    - ii. Regular Board Meeting: April 2022
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
  - c. Policy Title: 2.7 Compensation and Benefits
    - i. Timothy Berger: LT Substitute Teacher Special Education 3rd Grade
    - ii. Thu Borch: Kindergarten Teacher
    - iii. Kelly Marcus: District Nurse
    - iv. Ana O'Neill: JFK (Preschool) SLP
    - v. Jessica Smith: 4th Grade Special Educator
    - vi. Carlos Spigel: 5th Grade Teacher
    - vii. Jessica Riley: Preschool Teacher
  - d. Policy Title: 2.8 Communication and Support to the Board

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**

**PHONE (802) 655-0485 FAX (802) 655-7602 [www.wsdvt.org](http://www.wsdvt.org)**

- i. Superintendent Report
- e. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Approval/Adoption: 2nd reading Policy #6146 Responsible use of Technology
  - ii. Approval/Adoption: 2nd reading Policy #4312 Electronic Communications Between Employees and Students

**6. Governance Processes (Policy Section IV): (60 Minutes)**

- a. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Discussion: 1st Reading Policy # 3546 Capitalization of Assets
  - ii. Discussion: 1st Reading Policy# 3547 Prevention of Conflict of Interest in Procurement
  - iii. Discussion: 1st Reading Policy # 3548 Travel Reimbursement

**7. Executive Limitations (Policy Section II): (30 minutes)**

- a. Policy Title: 2.3 Financial Conditions and Activities
  - i. Discussion/Approval: Copier Bid
  - ii. Update: Transportation Bid
- b. Policy Title: 2.8 Communication and Support to the Board
  - i. Presentation/Approval: City of Winooski Easement Request
  - ii. Update: Personnel Hiring Updates (Kevin Dirth/Sarah Haven)
  - iii. Discussion/Approval: Request for non-resident student to register for WSD
- c. Policy Title: 2.9 Race and Equity
  - i. Suggestions/Discussion: Student Voice and Leadership Team
  - ii. Discussion: Presentation of Equity Audit

**8. Community Engagement (Policy 4.2.1): (5 Minutes)**

- a. Discussion: Recent Community Activities by Board
  - i. Newsletter Topics
  - ii. Board Committee Updates

**9. Next Agenda: (5 Minutes)**

- a. Venue for next meeting
  - i. In Person/Hybrid: WSD Cafeteria
- b. Tour of the new construction

**10. Upcoming Important Dates:**

**11. Executive Session:**

- a. Personnel

**12. Possible Action on Executive Session:**

**13. Adjourn:**