Winooski School Board of Trustees
Regular Meeting
Wednesday, June 8, 6:30pm
Cafeteria or via Zoom
Zoom Webinar information: https://wsdvt.zoom.us/j/84754701054
Join by Phone: 1 301 715 8592
Winooski School District

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/LGBTQIA+ Month/Mindfulness:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Public Comments:** (20 Minutes)

4. **Focus on Learning:** (45 minutes)
   a. Celebration for Lucas Zweeres
   b. Youth Restorative Justice Presentation
   c. Overview of curriculum adoption process

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: May 2022
      ii. Regular Board Meeting: May 2022
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Keegan Bliss: LT Substitute Teacher Special Education WHS

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
PHONE (802) 655-0485  FAX (802) 655-7602  www.wsdvt.org
ii. Jennifer Durran: Math Teacher (WMHS)
iii. Ian Meunier: Math Teacher (WMHS)
iv. Tiffany Rossi: 4th Grade Special Educator
d. Policy Title: 2.8 Communication and Support to the Board
   i. Superintendent Report
   ii. Approval: WSD 2022-23 School Calendar
e. Policy Title: 4.2.2 Create Written Governing Policies
   i. Discussion: 2nd Reading Policy # 3546 Capitalization of Assets
   ii. Discussion: 2nd Reading Policy# 3547 Prevention of Conflict of Interest in Procurement
   iii. Discussion: 2nd Reading Policy # 3548 Travel Reimbursement
f. Policy Title: 4.2.2 Board Job Description
   i. Approve Recommendation of FY23 Food Service Contract
   ii. Approve Transportation bid from STA
6. Governance Processes (Policy Section IV): (30 Minutes)
   a. Policy Title: 4.1.4 Governing Style: Board Development
      i. Discussion/Action: Vice Chair
      ii. Discussion/Action: Climate Survey
7. Executive Limitations (Policy Section II): (45 minutes)
   a. Policy Title: 2.4 Financial Planning and Budgeting
      i. Discussion/Approval: Capital Project Funding
   b. Policy Title 2.6: Asset Protection
      i. Two years of expenditures from the board’s line item budget
8. Board-Management Delegation (Policy Section III): (15 minutes)
   a. Policy Title 3.4: Monitoring Superintendent Performance
      i. Discussion/Action: Superintendent Evaluation
9. Community Engagement (Policy 4.2.1): (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics
10. Next Agenda: (5 Minutes)
11. Upcoming Important Dates:
    a. Tentative date for Board Retreat - September 17, 2022
    b. MH Open House - 5th grade - June 9th
    c. High School Graduation - June 11th
    d. 8th Grade Moving Up Ceremony - June 16th
    e. Last Day of School - June 17th
    f. VeggieVan Go - June 17th, July 15th, August 19th
    g. Regular Board Meeting - July 13th
    h. Executive Committee Meeting - July 13th
12. Executive Session:
13. Possible Action on Executive Session:
14. Adjourn: