



# WINOOSKI SCHOOLS

*We are the future.*

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](http://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:**