



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, August 17, 6:30pm
WSDC Cafeteria or via Zoom

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/Land Acknowledgement:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:** (As determined by Board President per Policy #8312)
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: July 20, 2022
 - ii. Capital Project Executive Committee Meeting: August 10, 2022
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Blackwell, Lilith, English Teacher-Long-Term Substitute (WHS)
 - d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
5. **Executive Limitations (Policy Section II):** (60 minutes)
 - a. Policy Title: 2.3 Financial Condition and Activities

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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- i. Review/Accept: 4th Quarter FY22 Financial Management Report (FMR)
- b. Policy Title 2.4: Financial Planning and Budgeting
 - i. Discussion/Action: WSD Antiracism Steering Committee 2022-23 Budget Proposal
- c. Policy Title 2.6: Asset Protection
 - i. Discussion: Overview of Board's Budget

6. Board-Management Delegation (Policy Section III): (10 minutes)

- a. Policy Title 3.4: Monitoring Superintendent Performance & Policy #8313: Role & Adoption of School Board Policies
 - i. Discussion/Action: Policy 3.4 Revision

7. Governance Processes (Policy Section IV): (45 Minutes)

- a. Policy Title: 4.1.4 Governing Style: Board Development
 - i. Discussion/Action: Student Voice/Student(s) Representative to the Board
- b. Policy Title: 4.2.2 Create Written Governing Policies & Policy #8313: Role & Adoption of School Board Policies
 - i. Discussion/Action: Annual Policy Review Cycle
- c. Policy Title: 4.5 Agenda Planning
 - i. Discussion: Annual Agenda Plan for July 2022-June 2023
 - ii. Discussion/Action: Board Retreat Proposal
- d. Policy Title: 4.8 Board Committee Principles
 - i. Discussion/Action: Student Voice Committee
 - ii. Discussion: Board Committee Updates

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

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

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:

- a. WSD Back to School BBQ - September 1, 5:30p
- b. 1st Day of School - September 6, 2022
- c. Capital Project Executive Committee Meeting - September 14
- d. Regular School Board Meeting - September 14
- e. Board Retreat - September 17

11. Executive Session:

- a. Labor Negotiations

12. Possible Action on Executive Session:

13. Adjourn: