



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, October 12, 6:30pm
WSD 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)
 - a. Hispanic Heritage Month (Sept 15-Oct 15)
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: September 14, 2022
 - ii. Executive Committee Meeting Minutes: September 21, 2022
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
 - ii. Five-Year Policy Review Cycle

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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5. **Executive Limitations (Policy Section II):** (45 minutes)
 - a. Policy Title: 2.0 Global Executive Constraint
 - i. Discuss/Accept: Superintendent Monitoring Report
 - b. Policy Title: 2.3 Financial Conditions and Activities
 - i. Discussion/Action: USDA Loan
 1. Open and consider any bids received by the District in connection with the Bond Sale Notice regarding the \$55,000,000 public school building improvement bonds of the District.
 2. Consideration of Adopting the Resolution authorizing the execution, sale and issuance of the \$55,000,000 Winooski School District Public School Building Improvement Bonds
 - ii. Discussion/Action: Use of Fund Balance for Capital Project Expenses
6. **Governance Processes (Policy Section IV):** (45 Minutes)
 - a. Policy Title: 4.1 Governing Style
 - i. Discussion: City-WSD Memorandum of Understanding (MOU)
 - ii. Discussion: Board Self-Assessment
 - b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. 1st Reading: Section 504 and ADA Grievance Protocol for Students and Staff
 - ii. 1st Reading: Special Education
 - c. Policy Title: 4.5 Agenda Planning
 - i. Discussion: Annual Agenda Plan for Oct 2022-June 2023
 - d. Policy Title: 4.8 Board Committee Principles
 - i. Discussion: Board Committee Updates and Process
7. **Community Engagement (Policy 4.2.1):** (5 Minutes)
 - a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics
 - ii. Discussion: Budget Buddy Recruitment
8. **Next Agenda:** (5 Minutes)
9. **Upcoming Important Dates:**
 - a. Veggie Van Go - October 21, 9-10a
 - b. Early Dismissal K-12 - October 20 & 21, 2022, 11am
 - c. WMHS Parent Teacher Conferences - October 20 & 21
 - d. Capital Project Executive Committee Meeting - November 9, 5:15p
 - e. Regular School Board Meeting - November 9, 6:30p
10. **Executive Session:**
11. **Possible Action on Executive Session:**
12. **Adjourn:**