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](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
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:**