



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, November 9, 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/Native American Heritage Month:** (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: October 12, 2022
 - ii. Executive Committee Meeting Minutes: October 12, 2022
 - iii. Joint City-WSD Meeting: October 17, 2022
 - iv. Superintendent Evaluation Committee Meeting Minutes: October 27, 2022
 - v. Superintendent Evaluation Committee Meeting Minutes: October 28, 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

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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- i. Superintendent Report
- e. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/Approval: 2nd Reading Policy #5151 504 and ADA Grievance Protocol for Students and Staff
 - ii. Discussion/Approval: 2nd Reading Policy #6173 Special Education

5. Focus on Learning: Dimensions of Wellness (30 minutes)

6. Executive Limitations (Policy Section II): (45 minutes)

- a. Policy Title: 2.3 Financial Conditions and Activities
 - i. Discussion/Accept: FY23 Quarter 1 Financial Management Report (FMR)
 - ii. Discussion/Accept: Superintendent Monitoring Report
- b. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Presentation/Discussion: WSD FY24 Budget Context

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

- a. Policy Title: 4.1 Governing Style-Superintendent Search Process
 - i. Discussion/Action: Delegate authority to Supt. Evaluation Board Committee to search for consultants to support the process and selection of a superintendent
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: 1st Reading Policy # Nondiscriminatory Mascots and School Branding
 - ii. Discussion: 1st Reading Policy #6171 Parental Involvement
- c. Policy Title: 4.2.4 Board Job Description
 - i. Discussion: Upcoming Legislative Session
- d. Policy Title: 4.8 Board Committee Principles
 - i. Discussion: Board Committee Updates and Process

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

- a. Discussion: Recent Community Activities by Board
 - i. VSBA Conference
 - ii. Newsletter Topics
 - iii. Discussion: Budget Buddy Recruitment

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:

- a. November 30, 2022 (Budget Meeting)
- b. December 7, 2022 (Budget Meeting)
- c. December 14, 2022 (Regular Board and Budget Meeting)
- d. January 4, 2022 (Budget Meeting)
- e. January 11, 2022 (Regular Board and Budget Adoption Meeting)

11. Executive Session:

- a. Superintendent Evaluation

12. Possible Action on Executive Session:

13. Adjourn: