



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, December 14, 2022, 6:30pm
WSD Shared Gathering Room D158 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:** (5 Minutes)
4. **Executive Limitations (Policy Section II):** (70 minutes)
 - a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Discussion: FY24 Budget Work Session
 - b. Policy Title: 2.7 Compensation and Benefits
 - i. Discuss/Accept: Superintendent Monitoring Report
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: November 9, 2022
 - ii. Special Board Meeting: November 30, 2022
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org

- c. Policy Title: 2.7 Compensation and Benefits
 - i. Bliss, Keegan, Special Educator-Long-Term Substitute (JFK)
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
- e. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Approval: 2nd Reading Policy #1341 Nondiscriminatory Mascots and School Branding

6. Governance Processes (Policy Section IV): (60 Minutes)

- a. Policy Title: 4.2.4 Legislative Advocacy
 - i. Discussion: Meeting with Local Legislator
- b. Policy Title: 4.1 Governing Style-Superintendent Search Process
 - i. Discussion/Action: Review and Select a Superintendent Search Proposal
- c. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: 2nd Reading Policy #6171 Parental Involvement
- d. Policy Title: 4.8 Board Committee Principles
 - i. Superintendent Evaluation Committee Meeting Minutes
 - 1. Discuss/Approve: November 30, 2022
 - 2. Discuss/Approve: December 7, 2022

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

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

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- a. January 4, 2022 (Budget Meeting)
- b. January 11, 2022 (Regular Board and Budget Adoption Meeting)

10. Executive Session:

11. Possible Action on Executive Session:

12. Adjourn: