



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, February 8, 2023, 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. **Recognition of African-American/Black History and School Board Recognition Months:** (5 Minutes)
3. **Recognition of Outgoing Board Member Dr. Alex Yin:** (10 Minutes)
4. **Agenda Review and Adjustments:** (5 Minutes)
5. **Public Comments:** (5 Minutes)
6. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: January 11, 2023
 - ii. Special Board Meeting: January 23, 2023
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation and Benefits

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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- i. Goska, Barbarajean, Preschool Teacher, JFK
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
 - ii. WSD-UVMC Parking Lot Agreement

7. Executive Limitations (Policy Section II): (60 minutes)

- a. Policy Title: 2.3 Financial Condition and Activities
 - i. Discussion/Action: Approval of FY22 Audit
 - ii. Discussion/Action: Approval of FY23 Quarter 2 Financial Management Report (FMR)
- b. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Discussion: FY24 Budget Cycle Reflection

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

- a. Policy Title: 4.1 Governing Style-Superintendent Search Process
 - i. Discussion: Timeline Revision
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/1st Reading: Tobacco Prohibition
 - ii. Discussion/1st Reading: Communicable Disease Mitigation Measures for Students and Staff

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

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

10. Next Agenda: (5 Minutes)

11. Upcoming Important Dates:

- a. February 7, 2023 - Winooski School Budget Presentation Forum
- b. February 9, 2023 - City and School Budget Presentation Community Dinner
- c. February 17, 2023 Veggie VanGo
- d. February 17, 2023 - Early Voting Starts
- e. February 21, 2023 - PTO Meeting
- f. February 22, 2023 - City and School Virtual Budget Presentation
- g. February 23 & 24, 2023 - Early Dismissal, 11am - WMHS Parent Teacher Conferences
- h. February 27 - March 7, 2023 - Mid Winter Break
- i. March 6, 2023 - Annual Meeting
- j. March 7, 2023 - Voting
- k. March 8, 2023 - Regular School Board Meeting

12. Executive Session:

13. Possible Action on Executive Session:

14. Adjourn: