Winooski School Board of Trustees
Regular Meeting
Wednesday, March 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 Women’s History Month:** (5 Minutes)

3. **Reorganization of Board:** (20 Minutes)
   a. Election of President*
   b. Discussion/Election of Vice Chair
   c. Election of Secretary/Clerk
   d. Discussion/Approval of Robert’s Rules for Small Boards
      i. Board members do not have to stand or be recognized by the chair in order to speak or make motions.
      ii. Motions need not be seconded.
      iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
      iv. A motion does not have to be pending in order to discuss a subject informally.
      v. Votes can be taken initially by a show of hands.
      vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
vii. In putting questions to a vote, the chairman need not stand.
viii. The chairman can participate in debate just as any other board member.

*(https://harkerlepore.com/articles/roberts-rules-for-small-boards)*

* Elected Board President will facilitate the rest of the meeting

4. **Agenda Review and Adjustments:** (5 Minutes)

5. **Public Comments:**

6. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Special Board Meeting: February 2, 2023
      ii. Regular Board Meeting: February 8, 2023
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Approval of Teacher Contracts for 2023-24
   d. Policy Title: 2.8 Communication and Support to the Board
      i. Superintendent Report
   e. Policy Title: 4.1 Governing Style-Superintendent Search Process
      i. Report: Superintendent Search Timeline
   f. Policy Title: 4.2.2 Create Written Governing Policies
      i. Approval/2nd Reading: Tobacco Prohibition
      ii. Approval/2nd Reading: Communicable Disease Mitigation Measures for Students and Staff

7. **Executive Limitations (Policy Section II):** (15 minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Discussion/Action: Use of Fund Balance for Capital Project Needs for Current School Year 2022-23

8. **Governance Processes (Policy Section IV):** (45 Minutes)
   a. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion/1st Reading: Transportation and Alcohol & Drug Testing
      ii. Discussion/1st Reading: Transportation
   b. Policy Title: 4.9 Board Committee Principles
      i. Committee Membership
         1. Overview and Membership
      ii. Finance Committee
         1. Discuss/Approve: January 30, 2023
      iii. Superintendent Search Committee
         1. Discuss/Approve: January 24, 2023
         2. Discuss/Approve: February 23, 2023
      iv. Student Voice Committee Meeting Minutes
         1. Discuss/Approve: February 25, 2023
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. March 9th: Superintendent Search Committee Meeting, 6:30pm
    b. March 13th: Superintendent Search Committee Meeting, 6:30pm
    c. March 15th: WMHS Orchestra/Choir Concert
    d. March 16th & 17th: Early Release, 11am, JFK Parent Teacher Conferences
    e. March 17th: Veggie VanGo
    f. March 21st: PTO Meeting
    g. March 22nd: Special School Board Meeting, 6:30pm
    h. March 24th: Preschool Screening & Registration
    i. March 30th: Special School Board Meeting, 7:30am
    j. April 7th: Veggie VanGO
    k. April 12th: School Board Meeting

12. **Executive Session:**

13. **Possible Action on Executive Session:**

14. **Adjourn:**