



WINOOSKI SCHOOLS

We are the future.

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.

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- 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

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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: