

Winooski School Board of Trustees Regular Meeting Wednesday, April 19, 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. <u>Call to Order/Mindfulness/Land Acknowledgement:</u> (5 Minutes)
- 2. Recognition of Arab-American Heritage Month: (5 Minutes)
- **3.** Agenda Review and Adjustments: (5 Minutes)
- **4. Public Comments:** (5 Minutes)
- **5.** Consent Agenda: (5 Minutes)
  - a. Minutes of Meetings
    - i. Regular Board Meeting: March 8, 2023
    - ii. Special Board Meeting: February 15, 2023
    - iii. Special Board Meeting: March 22, 2023
    - iv. Special Board Meeting: March 30, 2023
    - v. Special Board Meeting: April 12, 2023
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
  - c. Policy Title: 2.7 Compensation and Benefits
    - i. Administrative Contracts for 2023-24

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

- ii. Teacher Contracts
  - 1. Bonsall, Erin, Teacher, WMHS
  - 2. Hirschberg, Kimberly, Teacher, JFK
  - 3. Johnson, Morgan, Special Education Teacher, JFK
  - 4. Prescott, Keith, Long Term Substitute, WMHS
  - 5. Penalosa-Kirby, Adrina, Teacher, WMS
  - 6. Racicot, Amy, Long Term Substitute, WHS
  - 7. Toms, Robert, Teacher, WMHS
- d. Policy Title: 2.8 Communication and Support to the Board
  - i. Superintendent Report
  - ii. Approval: 2023-24 WSD School Calendar
- e. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Approval/Second Reading: Policy #4115 Transportation and Alcohol & Drug Testing
  - ii. Approval/Second Reading: Policy #3545 Transportation

# **6.** Governance Processes (Policy Section IV): (45 Minutes)

- a. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Discussion/1st Reading: Policy #5148-Transgender and Gender Nonconforming Students
  - ii. Discussion/1st Reading: Policy 5114(a)-Student Conduct and Discipline
- b. Policy Title: 4.9 Board Committee Principles
  - i. Superintendent Search Committee Meeting Minutes
    - 1. Discuss/Approve: March 9, 2023
    - 2. Discuss/Approve: March 13, 2023
    - 3. Discuss/Approve: March 16, 2023
    - 4. Discuss/Approve: April 4, 2023

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

- a. Discussion: Recent Community Activities by Board
  - i. Newsletter Topics
- **9.** Next Agenda: (5 Minutes)

## 10. Upcoming Important Dates:

- a. April 20, 2023 Early Release, K-12, No Pre-K
- b. April 21, 2023 Veggie VanGo
- c. April 24 28, 2023 April Break
- d. May 5, 2023 -Veggie VanGo
- e. May 10, 2023 Regular School Board Meeting

#### 11. Executive Session:

- a. Labor Negotiations-Teachers
- b. Labor Negotiations-Support Staff

## 12. Possible Action on Executive Session:

## 13. Adjourn:

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