



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, May 10, 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 Asian American, Pacific Islander & Jewish American Heritage Month:** (15 Minutes)
3. **Recognition of Nicole Mace, Director of Finance and Operations:** (5 Minutes)
4. **Agenda Review and Adjustments:** (5 Minutes)
5. **Public Comments:** (5 Minutes)
6. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Special Board Meeting: April 10, 2023
    - ii. Special Board Meeting: April 14, 2023
    - iii. Regular Board Meeting: April 19, 2023
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
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- c. Policy Title: 2.7 Compensation and Benefits
  - i. Teacher Contracts
    - 1. Berger, Tim: Elementary Special Educator
    - 2. Chalke, Nicole: Early Childhood/Special Educator
    - 3. Lennon, Claire: High School Math
    - 4. Schmid, Cassandra: Early Childhood/Special Educator
    - 5. Shpaner, Marina: School Psychologist
- d. Policy Title: 2.8 Communication and Support to the Board
  - i. Superintendent Report

**7. Executive Limitations (Policy Section II):** (20 minutes)

- a. Policy Title: 2.3 Financial Condition and Activities
  - i. Discussion/Action: Quarter 3 Financial Management Review (FMR) Report

**8. Governance Processes (Policy Section IV):** (30 Minutes)

- a. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Discussion/Approval-Second Reading: Policy #5148-Transgender and Gender Nonconforming Students
  - ii. Discussion/Approval-Second Reading: Policy #5114(a)-Student Conduct and Discipline
  - iii. Discussion/1st Reading: Policy #6151 Course Offerings and Class Size
- b. Policy Title: 4.2.4 Legislative Update
  - i. Discussion: [April 21, 2023 Late Session Report](#)
- c. Policy Title: 4.9 Board Committee Principles
  - i. Finance Committee Meeting Minutes
    - 1. Discuss/Approve: May 3, 2023
  - ii. Student Voice Committee Meeting Minutes
    - 1. Discuss/Approve: March 25, 2023
    - 2. Discuss/Approve: April 29, 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. May 11 - Community Potluck Dinner and Grand Opening
- b. May 16 - PTO Meeting
- c. May 18 - Early Release, K-12 - Preschool Closed
- d. May 19 - VeggieVanGo
- e. May 29 - No School
- f. June 2 - VeggieVanGo
- g. June 13 - Last Day of Preschool
- h. June 14 - Regular School Board Meeting

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**12. Executive Session:**

- a. Labor Negotiations

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

**14. Adjourn:**