Winooski School Board of Trustees
Regular Meeting
Wednesday, June 14, 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 Pride Month:** (10 Minutes)

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

4. **Public Comments:**

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Special Board Meeting: May 2, 2023
      ii. Regular School Board Meeting: May 10, 2023
      iii. Student Voice Committee Meeting: May 20, 2023
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Teacher Contracts
         1. Beadle, Brian-Elementary Classroom Teacher

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**
**PHONE (802) 655-0485  FAX (802) 655-7602  www.wsdvt.org**
2. Haiduck, Sheryl-High School Multilingual Teacher
3. Weertman, Renee-Elementary Art Teacher
d. Policy Title: 2.8 Communication and Support to the Board
   i. Superintendent Report
e. Policy Title: 4.2.2 Board Job Description
   i. Approve Recommendation of FY24 Food Service Contract

6. Executive Limitations (Policy Section II): (75 minutes)
   a. Policy Title: 2.4 Financial Planning and Budgeting
      i. Presentation/Discussion: WSD Antiracism Steering Committee (ARSC) and Action Teams
      ii. Presentation/Discussion: FY25 Budget

7. Governance Processes (Policy Section IV): (75 Minutes)
   a. Policy Title: 4.1 Governing Style
      i. Action: Interview Potential New Board Member(s)
         1. Effective Upon Completion of Board Oath at City Hall
      ii. Discussion: Board Retreat
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion/Action: Proposed VSBA Resolution

8. 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. June 15 - Last Student Day - Early Release at 12:15
    b. June 16 - Veggie VanGo
    c. June 17 - WHS Graduation at 1:00pm, Main Gym

11. Executive Session:

12. Possible Action on Executive Session:

13. Adjourn: