



WINOOSKI SCHOOLS

We are the future.

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:**