



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, August 9, 2023, 6:30pm
WSD Library Learning Commons 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. **Reorganization of Board**

- a. Election of President/Chair*
- b. Discussion/Election of Vice President/Vice Chair
- c. Election of Secretary/Clerk
- d. Ratification of Committees and Appointment of Members
 - i. Finance
 - ii. Negotiations (Ad Hoc)

* Elected Board President will facilitate the rest of the meeting

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

4. **Public Comments:**

5. **Consent Agenda:** (5 Minutes)

- a. Minutes of Meetings
 - i. Regular School Board Meeting: June 14, 2023

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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- ii. Special Board Meeting: Jul 19, 2023
- iii. Special Board Meeting: Aug 2, 2023
- b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - ii. Accept Barr Foundation Grant
- c. Policy Title: 2.7 Compensation and Benefits
 - i. Accept Resignations
 - ii. Teacher Contracts
 - 1. Toman, Victor: WMHS Teacher
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
- e. Policy Title 2.0: Global Executive Constraint
 - i. Monitoring Report

6. Executive Limitations (Policy Section II): (75 minutes)

- a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Quarterly Financial Report (Final FY23)
 - ii. Discussion and Potential Action: WSD Antiracism Steering Committee (ARSC) and Action Teams

7. Governance Processes (Policy Section IV): (75 Minutes)

- a. Policy Title: 4.1 Governing Style
 - i. Discussion: Board Retreat
 - ii. Discussion: Board Participation at 8/24 WSD Back-to-School Convocation
 - iii. Discussion/Approval: 10/26-27 Board Attendance to [VSBA Annual Conference](#)
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Policy First Reads
 - 1. F3 Fire and Emergency Preparedness Drills
 - 2. F4 Access Control and Visitor Management
 - 3. C2 Student Alcohol and Drug Use
 - 4. C4 Non-English Language Background
 - 5. C15 Student Conduct and Discipline

8. Community Engagement (Policy 4.2.1): (5 Minutes)

- a. Discussion: Recent Community Activities by Board
 - i. (Assign) Newsletter Topics and Due Dates

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:

- a. August 18 - Veggie VanGo
- b. August 17 - New Teacher Orientation
- c. August 24 - Back to School BBQ
- d. August 30th - First Student Day, K-5 (full day), 6th & 9th (Early Release)
- e. August 31st - First Student Day, K-12

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- f. September 1st - Veggie Van Go
- g. September 4th - No School
- h. September 5th - First Day of Pre-k
- i. September 13th - Regular School Board Meeting

11. Executive Session:

- a. Premature General Public Knowledge:
 - i. Grievances 1 V.S.A. § 313(a)(1)(D).

12. Possible Action from Executive Session:

- i. Potential Action: Issue a Written Board Decision to the WEA by Aug 23, 2023

13. Adjourn: