



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, September 13, 2023, 6:30pm
WSD Library Learning Commons or via Zoom
Zoom Login: <https://wsdvt.zoom.us/j/87380690607>

Policy Title 1.0 Ends Statement: 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:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Recognition of Hispanic Heritage Month**
4. **Public Comments:**
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular School Board Meeting: June 12, 2023
 - ii. Regular School Board Meeting: August 9, 2023
 - iii. Special Board Meeting: August 2, 2023
 - iv. Special Board Meeting: August 21, 2023
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report

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- d. Policy Title 2.1: Treatment of Students, Parents/Guardians & Community
 - i. Monitoring Report

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

- a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Ratify WEA Agreement
- b. Policy Title: 2.9 Race and Equity
 - i. Appointment of Board Member to ARSC

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

- a. Policy Title: 4.8 Governance Investment
 - i. VSBA Policy Governance Training-
- b. Policy Title: 4.1 Governing Style
 - i. Discussion of VSBA Resolutions
 - ii. Selection of Voting Delegate for VSBA Annual Conference
- c. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Policy Second Read
 - 1. C15 Student Conduct and Discipline
 - ii. Policy Second Read and Approval for Adoption
 - 1. F3 Fire and Emergency Preparedness Drills
 - 2. F4 Access Control and Visitor Management
 - 3. C2 Student Alcohol and Substance Misuse
 - 4. C4 Non-English Language Background
 - iii. Policy Rescinds:
 - 1. WSD Policy #5114(b) Student Alcohol and Drug Use
 - 2. WSD Policy #6172 Non-English Language Background
 - iv. Policy First Reads
 - 1. B1 Substitute Professional Staff Employment
 - 2. C5 Firearms
 - 3. C13 Students Who are Homeless
- d. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: Future of HOW (Heart of Winooski)
- e. Policy Title: 4.5 Agenda Planning
 - i. Approve Annual Agenda and Goals
 - ii. Discussion: Board Retreat Agenda

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

- a. Discussion: Recent Community Activities by Board
 - i. (Assign) Newsletter Topics and Due Dates
 - ii. Group Photo for Publication
 - iii. Budget Buddy Recruitment

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:

- a. September 14 - Early Dismissal K-12, No PreK

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- b. September 15 - Veggie VanGo
- c. September 18 - JFK Picture Day
- d. September 25 - No Afterschool Activities
- e. October 6 - Veggie VanGo
- f. October 11 - Regular School Board Meeting
- g. October 14 - Board Retreat

11. Executive Session:

12. Possible Action from Executive Session:

13. Adjourn: