



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, September 14, 6:30pm
WSD Cafeteria 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)
 - a. Hispanic Heritage Month (Sept 15-Oct 15)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:** (As determined by Board President per Policy #8312)
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: August 17, 2022
 - ii. Special Board Meeting: September 6, 2022
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Rosselli, Amanda, Kindergarten-Teacher- Long Term Substitute
 - d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
5. **Executive Limitations (Policy Section II):** (45 minutes)

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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- a. Policy Title: 2.4 Financial Planning & Budgeting
 - i. Report/Discussion: 2021-22 Antiracism Steering Committee & Action Teams Expense Report
- b. Policy Title: 2.0 Global Executive Constraint
 - i. Discuss/Accept: Superintendent Monitoring Report

6. Governance Processes (Policy Section IV): (45 Minutes)

- a. Policy Title: 4.1 Governing Style
 - i. Discussion/Action: VSBA/VSA/VPA Equitable, Anti-Racist, and Inclusive Education Communities Mini-Grant
- b. Policy Title: 4.2.2 Create Written Governing Policies & Policy #8313: Role & Adoption of School Board Policies
 - i. Discussion/Action: Annual Policy Review Cycle
- c. Policy Title: 4.5 Agenda Planning
 - i. Discussion: Annual Agenda Plan for Oct 2022-June 2023
- d. Policy Title: 4.8 Board Committee Principles
 - i. Discussion: Board Committee Updates and Process

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

- a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics
 - ii. Discussion: Budget Buddy Recruitment

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- a. Veggie Van Go - September 16
- b. Board Retreat - September 17, 8:30a-3:30p
- c. Capital Project Executive Committee Meeting - October 12, 5:15p
- d. Regular School Board Meeting - October 12, 6:30p
- e. Joint Meeting with City Council - October 17, 6pm, City Hall

10. Executive Session:

11. Possible Action on Executive Session:

12. Adjourn: