



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, October 11, 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 for Joint Session with City Council:** (5 minutes)
2. **Presentations:** (45 minutes)
 - a. Board and City Council
 - b. Superintendent and City Manager
3. **Collaboration Updates:** (10 minutes)
 - a. Equity Audit Engagement Event Planning
 - b. MOU Discussion
 - c. Other Collaboration Updates
4. **Adjournment of Joint Session**
5. **Call to Order of Regular Meeting:** (5 Minutes)
6. **Agenda Review and Adjustments:** (5 Minutes)
7. **Recognition of Global Diversity Awareness Month** (1 Minute)

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org

8. Public Comments:

9. Consent Agenda: (5 Minutes)

- a. Minutes of Meetings
 - i. Regular School Board Meeting: September 13, 2023
 - ii. Finance Committee Minutes: October 2, 2023
 - iii. Student Voice Committee Minutes: September 16, 2023
- b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills

10. Executive Limitations (Policy Section II): (30 minutes)

- a. Policy Title: 2.2 Treatment of Staff
 - i. Discussion/Action: Policy Title 2.2 Monitoring Report

- b. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: Superintendent Report
 - ii. Discussion: SRO Transition Plan

11. Governance Processes (Policy Section IV): (30 Minutes)

- a. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. B1 Substitute Professional Staff Employment
 - 2. C5 Firearms
 - 3. C13 Students Who are Homeless
 - 4. E1 Parental Involvement (1st read on 11/9/2022)
 - ii. Discussion: Policy First Reads
 - 1. C7 Student Attendance
 - 2. C8 Pupil Privacy Rights
 - 3. B3 Alcohol & Drug Free Workplace

- b. Policy Title: 4.4 Board Linkage with Ownership
 - i. Announcement: End of Student Voice Committee and Beginning of Policy Work

- c. Policy Title: 4.5 Agenda Planning
 - i. Action: Change of Starting Time of Regularly Scheduled Meetings
 - ii. Discussion/Action: Selection of Meeting Dates For Budget

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

- a. Discussion: Recent Community Activities by Board
- b. Discussion: Newsletter Topics and Due Dates
- c. Discussion/Action: Select Date for Meeting with Legislators (update annual plan)

13. Next Agenda: (5 Minutes)

- a. Budget Context Presentation

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- b. Quarterly Financial Management Report

14. Upcoming Important Dates:

- a. Board Retreat - October 14th at 8:30 AM
- b. Early Dismissal k-12/No Pre-k - October 19th & 20th at 11:00 AM
- c. MSHS Parent Teacher Conferences - October 19th & 20th
- d. Veggie VanGo - October 20th
- e. No School Prek-12 - October 24th (Dussehra)
- f. Veggie VanGo - November 3rd
- g. Regular School Board Meeting - November 8th at 6:30 PM

15. Executive Session: (30 minutes)

- a. Premature General Public Knowledge: Labor Relations 1 V.S.A. § 313(a)(1)(B).

16. Possible Action from Executive Session: (5 minutes)

- a. Negotiations with the Winooski Education Association 16 V.S.A. §§ 1981 - 2028

17. Adjourn: