



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, November 8, 2023, 6:00pm  
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 of Regular Meeting:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Recognition of Native American History Month:** (1 Minute)
4. **Public Comments:**
5. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Regular School Board Meeting: October 11, 2023
    - ii. Annual WSD Board Retreat Minutes: October 14, 2023
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
6. **Executive Limitations (Policy Section II):** (60 minutes)
  - a. Policy Title: 2.3 Financial Conditions and Activities
    - i. Discussion/Action: Policy Title 2.3 Monitoring Report

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
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- b. Policy Title: 2.4 Financial Planning and Budgeting
  - i. Discussion/Action: Quarterly Financial Management Report
  - ii. FY25 Budget Context Presentation
- c. Policy Title: 2.8 Communication and Support to the Board
  - i. WMHS Presentation from Board Retreat
  - ii. Discussion/Action: Superintendent Report
  - iii. Discussion: Heart of Winooski Foundation
  - iv. Discussion/Action: Budget Communications WSD Ad Hoc Committee
- d. Policy Title: 2.9 Race and Equity
  - i. Discussion/Action: ARSC/Policy 2.9 Budget Update and Future Planning

**7. Governance Processes (Policy Section IV): (45 Minutes)**

- a. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Discussion/Action: Policy Second Read and Approval for Adoption
    - 1. C7 Student Attendance
    - 2. C8 Pupil Privacy Rights
    - 3. B3 Alcohol & Drug Free Workplace
  - ii. Discussion: Policy First Reads
    - 1. D1 Graduation Requirements
    - 2. B2 Volunteers, Work Study Students and Student Teachers
    - 3. D5 Animal Dissection
  - iii. Discussion/Action: Consideration of Student Representation Policy
- b. Policy Title: 4.8.1 Governance Investment
  - i. Discussion: Board Self Assessment
  - ii. Discussion/Action: Board Policy Governance Check Up

**8. 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)

**9. Next Agenda: (5 Minutes)**

**10. Upcoming Important Dates:**

- a. 11/16 - Early Dismissal at 11:00 am, JFK Parent Teacher Conference (No Pre-k)
- b. 11/17 - Early Dismissal at 11:00 am, JFK parent Teacher Conference (No Pre-k)
- c. 11/17 - Veggie VanGo
- d. 11/20 - 11/24 - No school Pre-k - 12, November Break
- e. 11/29 - WSD Board Budget Meeting
- f. 12/1 - Veggie VanGo
- g. 12/6 - WSD Board Budget Meeting

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h. 12/13 - WSD Regular School Board Meeting

**11. Adjourn:**