



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, December 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 of Regular Meeting:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:**
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular School Board Meeting: November 8, 2023
 - ii. Special Board Budget Meeting Minutes: November 29, 2023
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Teacher Contracts
 1. Wakefield, Louisa - Pre-K Classroom Teacher
5. **Executive Limitations (Policy Section II):** (60 minutes)
 - a. Policy Title: 2.4 Financial Planning and Budgeting

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- i. Presentation/Board Q & A: Session 4
- b. Policy Title: 2.7 Compensation and Benefits
 - i. Discussion/Approval: Monitoring Report
- c. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: Superintendent Report

6. 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. B2 Volunteers, Work Study Students and Student Teachers
 - 2. D5 Animal Dissection
 - 3. D6 Class Size
 - ii. Discussion: VSBA's Guide to Student Voice
 - iii. Discussion/Action: Policy First Read
 - 1. PG 4.1.8 Student Representation on the Board
- b. Policy Title: 4.9 Board Committee Principles
 - i. Finance Committee Meeting Minutes
 - 1. Discuss/Approve: December 7, 2023

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

- a. Discussion: Recent Community Activities by Board
- b. Discussion: Newsletter Topics and Due Dates
- c. Update: Meeting with Legislators scheduled for Board Budget Meeting on Wednesday, 12/20/2023

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- a. December 14 - Early Release at 12:15pm/No Pre-k
- b. December 15 - Veggie VanGo
- c. December 20 - Board Budget Meeting
- d. December 22 - January 1 - Winter Break, No School Pre-k through 12
- e. January 5 - Veggie VanGo
- f. January 10 - Regular School Board Meeting

10. Adjourn: