



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, February 14, 2024, 6:00pm
WSD Library Learning Commons or via Zoom
Google Meet Link: meet.google.com/szx-gwkh-oeo

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: 1/10/2024
 - ii. Special School Board Meeting: 1/23/2024
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
5. **Executive Limitations (Policy Section II):** (60 minutes)
 - a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Discussion/Action: Quarterly Financial Management Report
 - ii. Discussion: Budget Cycle Reflection
 - iii. Action: Internal Monitoring Report

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- b. Policy Title: 2.5 Emergency Superintendent Succession
 - i. Action: Internal Monitoring Report
- c. Policy Title: 2.8 Communication and Support to the Board
 - i. Action: High School Choice Capacity Limit (Memo)
 - ii. Action: January-February Superintendent's Report to the Board
 - iii. Discussion: Act 127 Legislative Update
 - iv. Discussion: City-Wide Reappraisal by Ted Nelson from Vermont Appraisal Company

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. B20 Personnel Recruitment, Selection, Appointment and Background
 - 2. C22 Student Athletics, Clubs, and Activities
 - 3. D23 Selection of Instructional Materials
 - ii. Discussion/Action: Policy First Read
 - 1. D22 Selection of Library Materials
 - 2. C70 Use of Restraint and Seclusion
- b. Policy Title: 4.8 Governance Investment
 - i. Black History Month Presentation - Rajnii Eddins
 - ii. Action: Board Member Stipends (Memo)

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

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:

- a. Veggie VanGo - 2/16/2024
- b. Early Dismissal (No Pre-K) at 11am - 2/22 & 2/24/2024
- c. WMHS Parent Teacher Conferences - 2/22 & 2/24/2024
- d. Mid Winter Break - 2/26 - 3/5/2024
- e. Annual Meeting - 3/4/2024
- f. Town Meeting Day - 3/5/2024
- g. Regular School Board Meeting - 3/13/2024

10. Adjourn: