



Winooski School Board of Trustees  
Regular Meeting  
Wednesday, March 13, 2024, 6:00pm  
WSD Library Learning Commons or via Zoom  
Google Meet Link: [meet.google.com/szx-gwkh-oe](https://meet.google.com/szx-gwkh-oe)

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.

**Call to Order** (5 Minutes)

**1. Reorganization of Board:** (20 Minutes)

- a. Oath Completion Verbal Verification for New Members
- b. Election of President\*
- c. Election of Vice President
- d. Election of Secretary/Clerk
- e. Discussion/Approval: Policy Governance as the Board's Governance Model
  - i. "The board will govern lawfully, observing the principles of the Policy Governance model, with an emphasis on (a) outward vision rather than an internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of board and superintendent roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) proactively rather than reactive." (WSD Policy Title: 4.1 Governing Style)
- f. Discussion/Approval: Robert's Rules for Small Boards
  - i. Board members do not have to stand or be recognized by the chair in order to speak or make motions.
  - ii. Motions need not be seconded.
  - iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
  - iv. A motion does not have to be pending in order to discuss a subject informally.
  - v. Votes can be taken initially by a show of hands.
  - vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
  - vii. In putting questions to a vote, the chairman need not stand.
  - viii. The chairman can participate in debate just as any other board member. ([Robert's Rules for Small Boards — HARKER | LEPORE](#))
- g. Assignment of Members to Committees
  - i. Finance Committee

- ii. Negotiations Committee
- iii. Antiracism Steering Committee (External)
- h. Appointment of the voting delegate for statewide health insurance
- i. Discussion/Approval: Regular meeting schedule, time, and warning

\* Elected Board President will facilitate the rest of the meeting

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Recognition of Women's History Month**

4. **Public Comments:**

5. **Consent Agenda:** (5 Minutes)

- a. Minutes of Meetings
  - i. Regular Board Meeting: February 14, 2024
- b. Policy Title: 2.3 Financial Condition and Activities
  - i. Approval of Bills
- c. Policy Title: 2.7 Compensation and Benefits
  - i. Approval of Teacher and Administrative Contracts for 2023-24

6. **Community Engagement (Policy 4.2.1):** (5 Minutes)

- a. Discussion: Recent Community Activities by Board
- b. Discussion: Newsletter Assignment

7. **Executive Limitations (Policy Section II):** (15 minutes)

- a. Policy Title: 2.6 Asset Protection
  - i. Discussion/Action: Internal Monitoring Report
- b. Policy Title: 2.8 Communication and Support to the Board
  - i. March Superintendent's Report to the Board
  - ii. 2024-2025 School Calendar and Start of the School Day
  - iii. City-WSD MOU
  - iv. Parking Lot Agreement

8. **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. D22 Selection of Library Materials
    - 2. C70 Use of Restraint and Seclusion
    - 3. C15 Student Conduct and Discipline
    - 4. D1 Graduation Requirements -
  - ii. Discussion/Action: Policy First Read
    - 1. A30 Role and Adoption of School Board Policies
    - 2. C21 Search and Seizure of Students by School Personnel
- b. Policy Title: 4.8.1 Governance Investment

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404**  
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- i. Discussion: Board Member Orientation Schedule
- ii. Discussion: Approved Budget and Legislative Update
- iii. Discussion/Action: School Board Scholarship

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

10. **Upcoming Important Dates:**

- a. 3/14: Early Release at 12:15, No School for Pre-K
- b. 3/10-4/14: Ramadan Observed
- c. 4/8 No School (Solar Eclipse)
- d. 4/9: School Recess, No School Pre-K – 12. No afterschool activities (Eid-al-Fitr)
- e. 4/18-19: JFK Parent Teacher Conferences, Early Release at 11:00 am, MHS In-service
- f. 4/22-26: School Recess – No School Pre-K -12

11. **Executive Session:**

12. **Possible Action on Executive Session:**

13. **Adjourn:**