



Winooski School Board of Trustees
Regular Meeting
Wednesday, April 10, 2024, 6:00pm
WSD Library Learning Commons or via Zoom
Google Meet Link: 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.

1. **Call to Order** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Recognition of Arab American History Month**
4. **Public Comments:**
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: March 13, 2024
 - ii. Finance Committee Meeting: November 7, 2023
 - iii. Finance Committee Meeting: December 7, 2023
 - iv. Special Finance Committee Meeting: January 24, 2024
 - v. Finance Committee Meeting: February 6, 2024
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills: March/April 2024
 - ii. Approval of new business credit card
 - iii. SY23 Audit
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Lorenzo, Anthony, Temporary Teacher, Pre-K
 - ii. Roselli, Amanda, Long Term Substitute, JFK
 - iii. Spector, Kendra, Long Term Substitute, JFK
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: 2.8 Communication and Support to the Board
 - i. Discussion/Action: Internal Monitoring Report
 - b. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: March Superintendent's Report to the Board
 - ii. Discussion: 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. C21 Search and Seizure of Students by School Personnel
 - ii. Discussion/Action: Policy First Read
 1. F22 Electronic Communications Use and Retention
 - b. Policy Title: 4.8.1 Governance Investment
 - i. Take Board Photo
 - ii. Sign Stipend Agreements
 - iii. Discussion: Decide on Board Retreat Date
 - iv. Discussion: Board Community Engagement Planning Document
 - v. Discussion: Board Orientation Schedule

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

10. **Upcoming Important Dates:**
 - a. 4/18-19: JFK Parent Teacher Conferences, Early Release at 11:00 am, MHS In-service
 - b. 4/22-26: School Recess – No School Pre-K -12
 - c. 5/3: Veggie VanGo
 - d. 5/8: Regular Board Meeting

11. **Executive Session: NA**

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

13. **Adjourn:**