



Winooski School Board of Trustees
Regular Meeting
Wednesday, April 9, 2025, 6:00pm
WSD Library Learning Commons or via Google Meet
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. **Announcements and Recognition**
 - a. Arab American Heritage Month
 - a. Other Announcements and Recognitions
4. **Public Comments:** This item is reserved for comments and questions on topics that are not included on this agenda. Time for public comment is included by default for each item below.
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: March 12, 2025
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
6. **Governance Processes (Policy Section IV):** (45 Minutes)
 - a. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Action: Public Hearing and Adoption of Policies
 1. C1 Educational Records
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 1. PG2.6 Asset Protection
 - iii. Discussion: Policy First Read
 1. PG2.8 Communication and Support to the Board
 - b. Policy Title: 4.3 Handling of Operational Complaints
 - i. Discussion/Action: Internal Monitoring Report
 - c. Policy Title: 4.2.1 Community Engagement

- i. Discussion: Recent Community Activities by Board
 - ii. Discussion: High School Scholarship Annual Request
 - d. Policy Title: 4.8 Governance Investment
 - i. Board Learning: Selected Book Case
 - ii. Discussion: New Board Stipends
 - iii. Discussion: Board Retreat
- 7. **Executive Limitations (Policy Section II):** (20 minutes)
 - a. Policy Title: 2.3 Financial Condition and Activities
 - i. Discussion: Facilities Maintenance and Equipment Purchase
 - b. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: Internal Monitoring Report
 - ii. Discussion/Action: April Superintendent's Report to the Board
 - iii. Discussion/Action: AOE's Request for Mandatory Certification
- 8. **Next Agenda:** (5 Minutes)
- 9. **Upcoming Important Dates:**
 - a. Friday, April 18, 2025 | Veggie VanGo
 - b. Monday, April 21 - Friday, April 25, 2025 | No School, Spring Break
 - c. Friday, May 2, 2025 | Veggie VanGO
 - d. Wednesday, May 14, 2025 | Regular School Board Meeting
- 10. **Adjourn:**