



Winooski School Board of Trustees
Regular Meeting
Wednesday, May 14, 2025, 6:00pm
WSD Library Learning Commons or via Google Meet
Google Meet Link: meet.google.com/szx-gwkh-ooo

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. Asian American, Pacific Islander, Jewish American Heritage Month, Mental Health Awareness 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: April 9, 2025
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - ii. Food Service Contract Renewal Approval
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Jacqueline Lomazzo, Long Term Substitute, JFK Elementary
 - ii. Richard Merriman, Long Term Substitute, K-12 Music Arts
 - iii. Karen O'Brien, Teacher, WMS
 - iv. Amanda Schroth, Long Term Substitute, PreK
 - d. Policy Title: 4.2.5 Auditor
 - i. Approval of One Year Extension of Auditor Contract
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. PG2.6 Asset Protection
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. PG2.8 Communication and Support to the Board
 - iii. Discussion/Action: Policy First Read
 - 1. PG2.9 Race and Equity
 - b. Policy Title: 4.5 Agenda Planning
 - i. Discussion/Action: Internal Monitoring Report
 - c. Policy Title: 4.2.4 Legislation
 - i. Discussion: Legislative Update
 - d. Policy Title: 4.2.1 Community Engagement
 - i. Discussion: Recent Community Activities by the Board
 - e. Policy Title: 4.8 Governance Investment
 - i. Discussion: Board Learning
 - ii. Discussion/Action: Board Retreat
 - f. Policy Title: 4.9 Board Committee Principles
 - i. Scholarship Committee Update
7. **Executive Limitations (Policy Section II):** (20 minutes)
- a. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion: CTE Presentation
 - ii. Discussion/Action: May Superintendent's Report to the Board
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Discussion/Action: Finance Committee QFMR and Memo
 - c. Policy Title: 2.9 Race and Equity
 - 1. Discussion/Action: Internal Monitoring Report
8. **Executive Session:**
- a. The Board finds that "premature general public knowledge would clearly place the board or a person involved at a substantial disadvantage."
 - i. Labor relations agreements with employees. 1 V.S.A. § 313(a)(1)(B).
9. **Meeting Reflection:** (Policy Title: 4.8 Governance Investment)
10. **Next Agenda:** (5 Minutes)
11. **Upcoming Important Dates:**
- a. Friday, May 16th, Veggie VanGO
 - b. Monday, May 26th, No School Prek-12, Memorial Day
 - c. Wednesday, June 4th, MS Camp Abnaki Trip
 - d. Friday, June 6th, Veggie VanGo
 - e. Wednesday, June 11th, Regular Board Meeting
 - f. Friday, June 13th, Last Student Day
12. **Adjourn:**