



Winooski School Board of Trustees
Regular Meeting
Wednesday, September 10, 2025, 6:00 pm
WSD Library Learning Commons or via Google Meet
Google Meet Link: meet.google.com/szx-gwkh-oee

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. Board Resignation and Recognition of Service for Isaiah Donaldson
 - b. Hispanic Heritage Month
 - c. Budget Buddy Recruitment
 - d. Other Announcements and Recognition
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: August 13, 2025
 - ii. Board Retreat: August 25, 2025
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills:
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Heather Lamore, Long Term Substitute, JFK Pre-K
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. PG.2.0 Global Executive Constraint
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 1. B8: Electronic Communication Between Employees and Students
 2. D8: Selection of Library Materials
 3. F5: Behavioral Threat Assessment Teams
 - iii. Discussion: Policy First Read
 1. PG.2.1 Treatment of Students, Parents/Guardians & Community
 - iv. Discussion/Action: Rescind Policies
 1. Discussion/Action: Rescind D23 and Directing Procedure Creation
 - b. Policy Title: 4.2.1 Community Engagement
 - i. Discussion: Recent Community Activities by the Board
 - ii. [Redistricting](#) Updates
 - c. Policy Title: 4.8 Governance Investment

- i. Election of Secretary/Clerk
 - ii. Discussion/Action: Board Member Vacancy Process and Scheduling
 - iii. Discussion: Upcoming [VSBA Meetings and Annual Conference Attendance](#)
 - iv. Discussion/Action: Voting delegate for [VSBA Annual Business Meeting](#) 10/23
 - v. Discussion: Board Learning: Selected Book Passage
7. **Executive Limitations (Policy Section II):** (20 minutes)
- a. Policy Title 2.1: Treatment of Students, Parents/Guardians & Community
 - i. 2025 Internal Monitoring Report
 - b. Policy Title: 2.4 Budget
 - i. Preliminary Budget Reflection
 - ii. Discuss Budget Parameters for Administrators
 - c. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: September Superintendent's Report to the Board
8. **Upcoming Important Dates:**
- a. 10/1: No evening Activities, Yom Kippur/Dashain
 - b. 10/2: No School | Yom Kippur/Dashain
 - c. 10/8: WSD Board Meeting
9. **Proposed Executive Session:** The Board finds that “premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage.”
- a. Labor relations agreements with employees. 1 V.S.A. § 313(a)(1)(B).
10. **Adjourn:**