



Winooski School Board of Trustees
**Regular Meeting &
Joint Meeting with the Winooski City Council**
Wednesday, November 12, 2025, 6:00 pm
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 for Joint Session**
2. **WSD Board - City Council Joint Meeting** (45 Minutes)
 - a. WSD Presentation
 - b. City Council Presentation
 - c. Discussion and Relevant Updates
 - d. Adjournment
3. **Call to Order for Regular Board Meeting**
4. **Agenda Review and Adjustments:** (5 Minutes)
5. **Announcements and Recognition**
 - a. Welcome Budget Buddies
 - b. Native American Heritage Month
 - c. Veterans and Military Families Month
 - d. Other Announcements and Recognitions
6. **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.
7. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: October 8, 2025
 - ii. Finance Committee Meeting: October 20, 2025
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills:
 - c. Policy Title: 2.7 Compensation and Benefits

i.

8. **Executive Limitations (Policy Section II)**: (60 minutes)

- a. Policy Title 2.3 Financial Conditions and Activities
 - i. Discussion/Action: 2025 Internal Monitoring Report
 - ii. Discussion/Action: Q1 FMR
 - iii. Discussion/Action: FY 25 Final FMR
- b. Policy Title: 2.4 Budget
 - i. Presentation/Discussion: Budget Context 2 and Preliminary Budget
 - ii. Discussion/Action: Board Budget Outreach
- c. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: November's Superintendent's Report to the Board

9. **Governance Processes (Policy Section IV)**: (60 Minutes)

- a. Policy Title: 4.2 Board Job Description
 - i. Action: 2025 Internal Monitoring Report
 - ii. Discussion: December 10 Meeting with Legislators
- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Action: Public Hearing and Adoption of Policies
 - 1. PG.2.1 Treatment of Students, Parents/Guardians & Community
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. PG.2.2 Treatment of Staff
 - iii. Discussion: Policy First Read
 - 1. PG.2.3 Financial Conditions and Activities
 - 2. B3 Alcohol & Drug Free Workplace
- c. Policy Title: 4.2.1 Community Engagement
 - i. Discussion: Recent Community Activities by the Board
 - ii. Discussion: Report out on VSBA/VSA Conference Attendance
 - iii. Discussion/Action: Position of the Board on Redistricting
- d. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: Take New Board Photo
- e. Policy Title: 4.8 Governance Investment
 - i. Discussion: Board DQS Governance Self-Assessment

10. **Proposed Executive Session:**

- a. Premature general public knowledge: Labor relations agreements with employees. 1 V.S.A. § 313(a)(1)(B).

11. **Adjourn**

Upcoming Important Dates:

- 12. November 13 & November 14: JFK Teacher & Family Conferences, Early Release at 11:00 AM

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
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13. November 20: WMHS Fall Concert at 7:00 PM
14. November 21: Veggie Van Go
15. November 22: PTO Holiday Craft and Vendor Fair from 9:00 AM - 4:00 PM
16. November 24-November 28: November Break