



## Winooski School Board of Trustees

Regular Meeting

Wednesday, March 11, 2026, 6:00 pm

WSD Library Learning Commons or via Google Meet

Google Meet Link: [meet.google.com/szx-gwkh-oe](https://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. **Reorganization of the Board:**
  - a. Oath verification
  - b. Action: Election of President\*
  - c. Action: Election of Vice President
  - d. Action: Election of Secretary/Clerk
  - e. Discussion/Action: Governance Model Selection
    - i. Policy Governance: “The board will govern lawfully, observing the principles of the Policy Governance model, with an emphasis on (a) outward vision rather than an internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of board and superintendent roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) proactively rather than reactive.” (WSD Policy Title: 4.1 Governing Style)
  - f. Discussion/Action: Robert’s Rules for Small Boards
    - i. Board members do not have to stand or be recognized by the Chair in order to speak or make motions.
    - ii. Motions need not be seconded.
    - iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
    - iv. A motion does not have to be pending in order to discuss a subject informally.
    - v. Votes can be taken initially by a show of hands.
    - vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
    - vii. In putting questions to a vote, the Chair need not stand.
    - viii. The Chair can participate in debate just as any other board member.

- g. Committee Assignments:
  - i. Finance
  - ii. Negotiations
  - iii. ARSC
  - iv. Student Representation
  - v. Scholarship
- h. Discussion/Action: Appointment of the voting delegate for statewide health insurance
- i. Discussion/Approval: Regular meeting schedule, time, and warning
- j. Discussion: Sign Code of Ethics

\* Elected Board President will facilitate the rest of the meeting

- 3. **Agenda Review and Adjustments:** (5 Minutes)
- 4. **Announcements and Recognition** (5 minutes)
  - a. Women's History Month
  - b. Other Announcements and Recognitions
- 5. **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.
- 6. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Regular Board Meeting: February 11, 2026
    - ii. Special Board Meeting: February 16, 2026
    - iii. Finance Committee Board Meeting: February 16, 2026
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills:
  - c. Policy Title: 2.7 Compensation and Benefits
    - i. Approval of Teacher and Administrative Contracts for 2024-25
  - d. Policy Title: 2.8 Communication and Support to the Board
    - i. High School Choice Capacity Limit (Memo)
- 7. **Executive Limitations (Policy Section II):** (20 minutes)
  - a. Policy Title 2.3 Financial Conditions and Activities
    - i. Proposed Executive Session:
      - 1. Real Estate 1 V.S.A. § 313(a)(2).
    - ii. Discussion/Action: Purchase of Property on Normand St
  - b. Policy Title: 2.7 Compensation and Benefits

- i. Action: Internal Monitoring Report
  - c. Policy Title: 2.8 Communication and Support to the Board
    - i. Discussion/Action: March Superintendent's Report to the Board
- 8. **Governance Processes (Policy Section IV):** (45 Minutes)
  - a. Policy Title: 4.2 Board Job Description
    - i. Discussion: Budget Cycle Reflection
  - b. Policy Title: 4.2.2 Create Written Governing Policies
    - i. Action: Public Hearing and Adoption of Policy
      - 1. PG.2.5 Emergency Superintendent Succession
    - ii. Discussion/Action: Policy Second Read and Approval for Adoption
      - 1. AOE2 Student Use of Cellphones
      - 2. B3 Alcohol & Drug Free Workplace
      - 3. B5 Harassment of Employees
      - 4. C14 504 and ADA Grievance Protocol
      - 5. C3 Transportation
      - 6. F1 Travel Reimbursement
      - 7. F2 Policy on Nondiscriminatory Mascots and School Branding
      - 8. PG2.4 Financial Planning and Budgeting
    - iii. Discussion: Policy First Read
      - 1. PG2.7 Compensation and Benefits
  - c. Policy Title: 4.5 Agenda Planning
    - i. Internal Management Report
- 9. **Adjourn:**

**Upcoming Important Dates:**

- Thursday, March 12 - Community Iftar, 6:00 PM -8:00 PM
- Friday, March 20 -No School in observance of Eid
- Thursday, March 26 and Friday, March 27 - Early Release at 11:00 AM; MHS P/T Conferences
- Monday April 20 - Friday, April 24: No School - Spring Break
- Saturday May 23 - Prom