



Winooski School Board of Trustees
Regular Meeting
Wednesday, May 8, 2024, 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. **Recognition of Asian American, Pacific Islander & Jewish American Heritage Month**
4. **Public Comments:**
5. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Regular Board Meeting: April 10, 2024
 - ii. Scholarship Committee Meeting: May 1, 2024
 - b. Field Trip Approval
 - i. WHS French Class to Participate in a Cultural & Linguistic Tour of Montreal
 - c. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills: May 2024
6. **Community Engagement (Policy 4.2.1): (20 Minutes)**
 - a. Discussion: Recent Community Activities by Board
 - b. Discussion: Newsletter Assignment
 - c. Discussion: Board Community Engagement Planning Document
 - d. Discussion: Legislative Update
7. **Executive Limitations (Policy Section II):** (20 minutes)
 - a. Policy Title: 2.3 Financial Condition and Activities
 - i. Discussion/Action: Quarterly Financial Management Report
 - b. Policy Title: 2.9 Race and Equity

- i. Discussion/Action: Internal Monitoring Report
- c. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: May Superintendent's Report to the Board

8. **Governance Processes (Policy Section IV):** (45 Minutes)

- a. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: Safe Schools Resolution
 - ii. Discussion/Action: Policy Third Read and Approval for Adoption
 - 1. C21 Search and Seizure of Students by School Personnel
 - iii. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. F22 Electronic Communications Use and Retention
 - iv. Discussion/Action: Policy First Read
 - 1. A21 Public Participation at Board Meetings
- b. Policy Title: 4.2.9 Negotiate Union Contracts
 - i. Action: Ratify Union Contract Support Staff Unit
 - ii. Discussion/Action: Ratify Side Letter Regarding Start Time Adaptations
- c. Policy Title: 4.8.1 Governance Investment
 - i. Take Board Photo
- d. Policy Title: 4.9 Board Committee Principles
 - i. Discussion: Scholarship Committee Report Out

9. **Next Agenda:** (5 Minutes)

10. **Upcoming Important Dates:**

- a. 5/16: K-12 Early Release at 12:15pm, No Preschool
- b. 5/17: Veggie VanGo
- c. 5/26: WHS Prom
- d. 5/27: No School, PreK-12
- e. 6/6: WMHS Orchestra, Chorus & Band Concert
- f. 6/7: Middle School Camp Abnaki Trip
- g. 6/12: Regular School Board Meeting
- h. 6/13: Last Student Day, Early Release at 12:15pm
- i. 6/15: Graduation

11. **Adjourn:**