



Winooski School Board of Trustees  
Regular Meeting  
Wednesday, June 12, 2024, 6:00pm  
WSD Library Learning Commons or via Google Meet  
Google Meet Link: [meet.google.com/szx-gwkh-oee](https://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. Pride Month
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: May 8, 2024
    - ii. Finance Committee Meeting: May 7, 2024
  - b. Policy Title: 1.0 Ends Statement
    - i. Approve: Continuous Improvement Plan (CIP)
      1. JFK Elementary School
      2. Winooski Middle School
      3. Winooski High School
  - c. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills: June 2024
  - d. Policy Title: 2.7 Compensation and Benefits
    - i. Approval of Teacher Contracts
      1. Veronika Ackerman: Teacher, JFK Elementary
      2. Magdalena Cataldo: Preschool Early Childhood Special Educator
      3. Amanda Donovan: Teacher, WMS
      4. Hayley Gonzalez: Special Education Teacher, Kindergarten
      5. Daviah Lawrence: Teacher, Social Justice, JFK Elementary

6. Anthony Lorenzo: Preschool Teacher
7. Rebecca Ludden: Teacher, WMHS
8. Britney Marks: Speech Language Pathologist, JFK Elementary
9. Christie Moulton: Preschool Teacher
10. Abigail Odell: Preschool Special Educator
11. Blaise Smith: Preschool Teacher
12. Louisa Wakefield: Teacher, JFK Elementary
13. Jessica Wolf: Preschool Teacher
14. Matthew Yu: Preschool Teacher

**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

**7. Executive Limitations (Policy Section II): (20 minutes)**

- a. Policy Title: 2.3 Financial Condition and Activities
  - i. Discussion/Action: Food Services Contract Memo
- b. Policy Title: 2.8 Communication and Support to the Board
  - i. Discussion/Action: June Superintendent's Report to the Board
  - ii. Discussion: 5.26 Memo to the Board

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

- a. Policy Title: 4.2 Board Job Description
  - i. Update: Grievance Resolutions
- b. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Update: Safe Schools Resolution
  - ii. Discussion/Action: Policy Second Read and Approval for Adoption
    1. A21 Public Participation at Board Meetings
  - iii. Discussion/Action: Policy First Read
    1. B5 - Employee Unlawful Harassment
- c. Policy Title: 4.4 Board Linkage with Ownership
  - i. Heart of Winooski Foundation Board Member Appointment
- d. Policy Title: 4.5 Agenda Planning
  - i. Discussion: Board Meeting Summer Schedule
  - ii. Discussion: School Board Retreat Planning and Topics

**9. Executive Session:**

- a. Premature General Public Knowledge: Contracts. 1 V.S.A. § 313(a)(1)(A).

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

**11. Upcoming Important Dates:**

- a. 6/13: Last Student Day, Early Release at 12:15pm
- b. 6/15: Graduation
- c. 6/21: VeggieVan Go
- d. 6/22: Winooski Together at 12:30 PM, O'Brien Center

12. **Adjourn:**