



Winooski School Board of Trustees
Regular Meeting
Wednesday, August 14, 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. **Announcements and Recognition**
 - a. August 12 International Youth Day
 - b. Board Participation at Convocation
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: June 12, 2024
 - ii. Board Retreat: Aug 4, 2024
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills: July/August 2024
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Approval of Teacher Contracts
 1. Ben Patrick: WHS, Special Educator
 2. Hayden Coy: WHS, Theater Arts Educator, FTE: .75
 3. Hayden Coy: WHS Theater Arts Educator, FTE .25 (FY 25 Only)
 4. Jacqueline Lomazzo: JFK, LTS - Special Educator
 5. Rose Castor: Preschool, SLP
 6. Samuel Kitsos: JFK, Special Educator
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: 2.8 Communication and Support to the Board
 - i. Discussion/Action: July/August Superintendent’s Report to the Board
8. **Board Management Delegation (Policy Section III):** (10 Minutes)
- a. Policy Title: 3.2 Accountability of the Superintendent
 - i. Discussion/Action: Assignment of Superintendent Evaluation Committee
9. **Governance Processes (Policy Section IV):** (45 Minutes)
- a. Policy Title: 4.1.6 Governing Style
 - i. Assignment of Policies to Member for Internal Monitoring Drafting
 - b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. B5 - Employee Unlawful Harassment
 - ii. Discussion/Action: Policy First Read
 - 1. E21 - Distribution of Non-School Sponsored Literature in the Schools
 - iii. Discussion/Action: Public Hearing and Policy Adoption
 - 1. A21: Public Participation at Board Meetings
 - 2. A22: Notice of Non-Discrimination
 - 3. AOE 1: Local Wellness Policy
 - 4. B1: Substitute Professional Staff Employment
 - 5. B2: Volunteers, Work Study Students and Student Teachers
 - 6. B3: Alcohol and Drug Free Workplace
 - 7. B20: Personnel Recruitment, Selection, Appointment and Background Checks
 - 8. C2: Student Alcohol and Drug Use
 - 9. C4: Non-English Language Background
 - 10. C5: Firearms
 - 11. C7: Student Attendance
 - 12. C8: Pupil Privacy Rights
 - 13. C13: Students Who are Homeless
 - 14. C15: Student Conduct and Discipline
 - 15. C21: Search and Seizure of Students by School Personnel
 - 16. C22: Student Athletes, Clubs and Activities
 - 17. C27: Student Distribution of Literature
 - 18. C70: Use of Restraint and Seclusion
 - 19. D1: Graduation Requirements
 - 20. D5: Animal Dissection
 - 21. D6: Course Offerings and Class Size
 - 22. D22: Selection of Library Materials
 - 23. D23: Selection of Instructional Materials
 - 24. E1: Parental Involvement

- 25. F3: Fire and Emergency Preparedness Drills
- 26. F4: Access Control and Visitor Management
- 27. F22: Electronic Communications Use and Retention
- iv. Action: Rescind Replaced Policies
 - 1. Policy #4310
 - 2. Policy #4122
 - 3. Policy #4127
 - 4. Policy #5110
 - 5. Policy #5124
 - 6. Policy #5114(a)
 - 7. Policy #5114(b)
 - 8. Policy #5114(c)
 - 9. Policy #5145
 - 10. Policy #5146
 - 11. Policy #6144(a)
 - 12. Policy #6151
 - 13. Policy #6171
 - 14. Policy #6172
 - 15. Policy #8312
- c. Policy Title 4.2 Board Job Description
 - i. Preliminary Budget Reflections and Parameters for Administrators
- d. Policy Title: 4.5 Agenda Planning
 - i. Ratify City Council - School Board Joint Meeting date
 - ii. Approve Annual Agenda a(4.5)
- e. Policy Title: 4.8 Governance Investment
 - i. Board Learning: Selected Book Chapter
 - ii. Board Learning: Ends Statement Indicator of Compliance

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

11. **Upcoming Important Dates:**

- a. 8/16: VeggieVan Go, 9am
- b. 8/22: All Staff Convocation 11:30-3 PM
- c. 8/22: Family Orientation and Back to School BBQ, 4PM
- d. 8/26: First Student Day
- e. 9/2: No School Prek-12 (Labor Day)
- f. 9/3: First Day Pre-k
- g. 9/11: Regular Board Meeting

12. **Adjourn:**