



Winooski School Board of Trustees  
Regular Meeting  
Wednesday, September 11, 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. Hispanic Heritage Month
  - b. Budget Buddy Recruitment
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: August 14, 2024
    - ii. Superintendent Evaluation Committee: August 28, 2024
  - 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 Contracts
      1. Eliza Prescott: JFK, Multi-Lingual Long-Term Substitute
6. **Community Engagement (Policy 4.2.1): (20 Minutes)**
  - a. Discussion: Recent Community Activities by Board
7. **Executive Limitations (Policy Section II):** (20 minutes)
  - a. Policy Title: 2.1 Treatment of Students, Parents/Guardians & Community
    - i. Discussion/Action: Policy 2.1 Monitoring Report
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Finance Committee FY 24 FMR and Memo

- ii. Discussion/Action: Issue FY 26 Preliminary Budget Parameters
- c. Policy Title: 2.8 Communication and Support to the Board
  - i. Discussion/Action: September Superintendent's Report to the Board

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

- a. Policy Title: 4.1 Governing Style
  - i. Discussion/Action: Policy 4.1 Board Monitoring Report
- b. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Discussion/Action: Policy Second Read and Approval for Adoption
    - 1. E21 Distribution of Non-School Sponsored Literature in Schools
  - ii. Discussion/Action: Policy First Read
    - 1. D3 Responsible Use of Technology
    - 2. E20 Community Use of School Facilities
    - 3. PG 3.4 Monitoring Superintendent Performance
  - iii. Discussion: Policy Adoption Process
    - 1. Board member Nicole to report on whether our process can be streamlined
- c. Policy Title: 4.8 Governance Investment
  - i. Board Learning: Selected Book Case
  - ii. Board Learning: Ends Statement Indicator of Compliance
  - iii. Discussion: VSBA Conference Member Attendance
  - iv. Discussion/Action: Voting Delegate for VSBA Annual Meeting
- d. Policy Title: 4.9 Board Committee Principles
  - i. Discussion/Action: Review Committee Membership
  - ii. Appoint Negotiations Committee Members

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

10. **Upcoming Important Dates:**

- a. 9/13: The Flynn: Playing Fields - Cirque Kikasse's Circus Performance, 6:00 pm
- b. 9/20: Veggie VanGo
- c. 10/9: Regular Board Meeting, 6:00 pm
- d. 10/9: WMHS Parent Teacher Conferences, Early Release at 11:00 am, JFK In-service
- e. 10/10: No School Pre-k - 12, Full day JFK Inservice, WMHS In-service 8-11 am, WMHS Parent Teacher Conferences 12:30 - 3:05 pm
- f. 10/11: No School Pre-k - 12

11. **Adjourn:**