



Winooski School Board of Trustees  
Superintendent Evaluation Committee  
Wednesday, August 28, 2024, 1:30 pm

Google Meet Link: <https://meet.google.com/wbh-xxtq-dpt>  
Superintendent Evaluation Committee Meeting

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)
  - a. The meeting was called to order at 1:35 pm.
2. **Agenda Review and Adjustments:** (5 Minutes)
  - a. Items 4 a & b were moved out of Executive Session to Discussion Items.
3. **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.
  - a. No public comment.
4. **Discussion:** (15 Minutes)
  - a. Review of Policy Regarding Superintendent Evaluation
    - i. Discussed the need to continue to use the VSBA evaluation tool on an annual basis, now that the Board is receiving regular monitoring reports and adhering to Policy Governance. The VSBA tool was used after several years of no monitoring reports due to COVID.
    - ii. The Committee will bring revisions to Policy 3.4.6 to make use of external tools optional and not required.
  - b. Superintendent Contract
    - i. Reviewed Superintendent contract to determine whether it requires use of the VSBA evaluation tool. It does not. No conflict with the contract in moving forward as the Committee is recommending.
5. **Adjourn:**
  - a. The meeting was adjourned at 1:55 pm.