



Winooski School Board of Trustees  
Regular Meeting  
Wednesday, October 9, 2024, 6:00pm  
WSD Library Learning Commons or via Google Meet  
Google Meet Link: [meet.google.com/szx-gwkh-oe](https://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 Recognitions**
  - a. Global Diversity Awareness Month
  - b. Winooski's Caitlin MacLeod-Bluver named Vermont Teacher of the Year
  - c. Budget Buddy Recruitment
  - d. Other Announcements and Recognitions
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: September 11, 2024
    - ii. Finance Committee Meeting: September 6, 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. Molly Pitkin: Preschool, Teacher
6. **Policy Title: 4.8 Governance Investment**
  - a. Board Learning: Selected Book Case
  - b. Board Learning: Ends Statement Indicator of Compliance
7. **Community Engagement (Policy 4.2.1): (20 Minutes)**

- a. Discussion: Recent Community Activities by Board
- b. Discussion: Newsletter School Board Update

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

- a. Policy Title: 2.2 Treatment of Staff
  - i. Discussion/Action: Policy 2.2 Monitoring Report
- b. Policy Title: 2.3 Financial Condition and Activities
  - i. Budget Adoption Timeline
  - ii. Budget Context Presentation Part 1
- c. Policy Title: 2.8 Communication and Support to the Board
  - i. Discussion/Action: October Superintendent's Report to the Board

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

- a. Policy Title: 4.1 Governing Style
  - i. Discussion/Action: Policy 4.2 Board Monitoring Report
  - ii. Discussion: VSBA Annual Meeting Resolutions
- b. Policy Title: 4.2.2 Create Written Governing Policies
  - i. Discussion/Action: Policy Second Read and Approval for Adoption
    - 1. D3 Responsible Use of Technology
    - 2. E20 Community Use of School Facilities
    - 3. PG 3.4 Monitoring Superintendent Performance
  - ii. Discussion/Action: Policy First Read
    - 1. D21 Educational Support System
- c. Policy Title 4.4 Board Linkage with Ownership
  - i. Discussion: Preparation for 11/4 Joint Board-Council Meeting

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

11. **Upcoming Important Dates:**

- a. Wednesday, 10/9: Early Release, 11 am, MHS Parent Teacher Conferences
- b. Thursday, 10/10: No school Prek-12, MHS Parent Teacher Conferences
- c. Friday, 10/11: No School Prek-12 (Yom Kippur/Dashain)
- d. Friday, 10/18: Veggie VanGo
- e. Monday, 10/21: Lions Club Vision Screening - JFK
- f. Wednesday, 10/23: Lions Club Vision Screening - WMHS
- g. Friday, 11/1: No School Prek

12. **Adjourn:**