



Winooski School Board of Trustees  
Regular Meeting  
Wednesday, November 13, 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 Recognition**
  - a. Native American Heritage Month
  - b. Budget Buddy Introductions
  - c. 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.
  - a. [Request from students](#)
5. **Consent Agenda:** (5 Minutes)
  - a. Minutes of Meetings
    - i. Regular Board Meeting: October 9, 2024
    - ii. Finance Committee Meeting: November 4, 2024
  - b. Policy Title: 2.3 Financial Condition and Activities
    - i. Approval of Bills
6. **Executive Limitations (Policy Section II):** (30 minutes)
  - a. Policy Title: 2.3 Financial Conditions and Activities
    - i. Discussion/Action: Policy 2.3 Monitoring Report
    - ii. Finance Committee QFMR and Memo
  - b. Policy Title: 2.4 Financial Planning and Budgeting
    - i. Budget Context Presentation
    - ii. Budget Outreach and Communication
  - c. Policy Title: 2.8 Communication and Support to the Board

- i. Discussion/Action: November Superintendent's Report to the Board
- 7. **Governance Processes (Policy Section IV):** (45 Minutes)
  - a. Policy Title: 4.8 Governance Investment
    - i. Discussion: Report on VSBA Annual Meeting
    - ii. Discussion: Annual Board Self Assessment
  - b. Policy Title: 4.2 Board Job Description
    - i. Discussion: Recent Community Activities by Board
    - ii. Discussion/Action: City Council Letter to Legislators
    - iii. Discussion: Meeting with Local Legislators
  - c. Policy Title: 4.1 Governing Style
    - i. Discussion/Action: Policy 4.4 Board Monitoring Report
  - d. Policy Title: 4.2.2 Create Written Governing Policies
    - i. Action: Public Hearing and Adoption of Policies
      - 1. D3 Responsible Use of Technology
      - 2. E20 Community Use of School Facilities
      - 3. PG 3.4 Monitoring Superintendent Performance
      - 4. E21 Distribution of Non-School Sponsored Literature in Schools
      - 5. B5 - Employee Unlawful Harassment
    - ii. Discussion/Action: Policy Second Read and Approval for Adoption
      - 1. D21 Educational Support System
    - iii. Discussion/Action: Policy First Read
      - 1. F24 Prevention of Conflict of Interest in Procurement
- 8. **Executive Session:** (30 minutes)
  - a. Premature Public Knowledge
    - i. Grievance Step 3
    - ii. Superintendent Evaluation Conference
- 9. **Next Agenda:** (5 Minutes)
- 10. **Upcoming Important Dates:**
  - a. Friday, November 8th and Tuesday, November 12th: Student Flu Shot Clinic, 8:30 AM - 12:00 PM, Winooski School District School Based Health Center
  - b. Thursday, November 14th: Fall Concert, 7:00 PM, WSD PAC
  - c. Friday, November 15th: Veggie VanGo
  - d. Thursday, November 21st and Friday, November 22nd: Early Release, JFK Family - Teacher Conferences
  - e. Saturday, November 23rd: PTO Holiday Craft and Vendor Fair, 9:00 AM - 4:00 PM, Winooski School District
  - f. Monday, November 24 - Friday, November 29: Fall Break - No School
- 11. **Adjourn:**