



Winooski School Board of Trustees
Regular Meeting
Wednesday, February 12, 2025, 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** (5 minutes)
 - a. Recognition: Black History Month
 - b. Recognition: Reading and Approval of [Resolution](#)
 - c. Recognition: Board Vice President Kamal Dahal
 - a. 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. 2025-2026 School Calendar
 - b. Minutes of Meetings
 - i. Regular Board Meeting: January 8, 2025
 - ii. Finance Committee Meeting: February 5, 2025
 - c. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills:
 - ii. SY 24 Audit
6. **Executive Session:** (45 minutes)
 - a. Professional Legal Counsel 1 V.S.A. § 313(a)(1)(F)
7. **Governance Processes (Policy Section IV):** (25 Minutes)
 - a. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Action: Public Hearing and Adoption of Policies

- 1. F26 Security Cameras
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. L1 Winooski Sanctuary Schools Policy
 - iii. Discussion/Action: Policy First Read
 - 1. C1 Educational Records
 - b. Policy Title: 4.6 Chair's Role
 - i. Discussion/Action: Policy 4.6 Board Monitoring Report
 - c. Policy Title: 4.7 Board Members' Code of Conduct
 - i. Discussion/Action: Policy 4.7 Board Monitoring Report
 - d. Community Engagement (Policy 4.2.1)
 - i. Discussion: Recent Community Activities by Board
8. **Executive Limitations (Policy Section II):** (25 minutes)
- a. Policy Title: 2.5 Emergency Superintendent Succession
 - i. Discussion/Action: Policy 2.5 Monitoring Report
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Finance Committee FY 24 FMR and Memo
 - c. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Budget Cycle Reflection
 - d. Policy Title: 2.8 Communication and Support to the Board
 - i. Discussion/Action: January/February Superintendent's Report to the Board
9. **Executive Session:**
- a. Student Matter 1 V.S.A. § 313(a)(7).
 - b. Union Contract 1 V.S.A. § 313(a)(1)(B).
10. **Next Agenda:** (5 Minutes)
11. **Upcoming Important Dates:**
- a. Thursday, February 20 - Early Release, 11:00 AM, MHS P/T Conferences/JFK Inservice
 - b. Friday, February 21 - Early Release, 11:00 AM, MHS P/T Conferences/JFK Inservice
 - c. Friday, February 21 - Veggie VanGo
 - d. Monday, February 24 - Friday, February 28 - Winter Break
 - e. Monday, March 3 - No School Prek-12, Staff Wellness Day (All Staff)
 - f. Tuesday, March 4 - No School Prek -12, JFK P/T Conferences at 12:30/Full Day MHS Inservice
 - g. Wednesday, March 5 - Early Release, 11:00 AM, JFK P/T Conferences/MHS Inservice
 - h. Friday, March 7 - Veggie VanGo
 - i. Wednesday, March 12 - Regular School Board Meeting, 6:00 PM
12. **Adjourn:**