



Winooski School Board of Trustees
Regular Meeting
Wednesday, March 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. **Reorganization of Board:** (20 Minutes)
 - a. Oath Completion Verbal Verification for New Members
 - b. Election of President*
 - c. Election of Vice President
 - d. Election of Secretary/Clerk
 - e. Discussion/Approval: Policy Governance as the Board's Governance Model
 - i. "The board will govern lawfully, observing the principles of the Policy Governance model, with an emphasis on (a) outward vision rather than an internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of board and superintendent roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) proactively rather than reactive." (WSD Policy Title: 4.1 Governing Style)
 - f. Discussion/Approval: Robert's Rules for Small Boards
 - i. Board members do not have to stand or be recognized by the chair in order to speak or make motions.
 - ii. Motions need not be seconded.
 - iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
 - iv. A motion does not have to be pending in order to discuss a subject informally.
 - v. Votes can be taken initially by a show of hands.
 - vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
 - vii. In putting questions to a vote, the chairman need not stand.
 - viii. The chairman can participate in debate just as any other board member. ([Robert's Rules for Small Boards — HARKER | LEPORE](#))
 - g. Assignment of Members to Committees

- i. Finance Committee
- ii. Negotiations Committee
- iii. Antiracism Steering Committee (External)
- h. Appointment of the voting delegate for statewide health insurance
- i. Discussion/Approval: Regular meeting schedule, time, and warning

* Elected Board President will facilitate the rest of the meeting

3. **Agenda Review and Adjustments:** (5 Minutes)

4. **Announcements and Recognition**

- a. Women's History Month
- a. Other Announcements and Recognitions

5. **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.

6. **Consent Agenda:** (5 Minutes)

- a. Minutes of Meetings
 - i. Regular Board Meeting: February 12, 2025
- 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 and Administrative Contracts for 2024-25
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. High School Choice Capacity Limit (Memo)

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

- a. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Action: Public Hearing and Adoption of Policies
 - 1. LI Winooski Sanctuary Schools Policy
 - ii. Discussion/Action: Policy Second Read and Approval for Adoption
 - 1. C1 Educational Records
 - iii. Discussion/Action: Policy First Read
 - 1. PG2.6 Asset Protection
- b. Policy Title: 4.2.1 Community Engagement
 - i. Discussion: Recent Community Activities by the Board
- c. Policy Title: 4.8 Governance Investment
 - i. Board Learning: Ends Statement Indicator of Compliance

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

- a. Policy Title: 2.6 Asset Protection
 - i. Discussion/Action: Internal Monitoring Report
- b. Policy Title: 2.4 Financial Planning and Budgeting

- i. Discussion/Action: Finance Committee FY 24 FMR
 - ii. Budget Cycle Reflection
- c. Policy Title: 2.8 Communication and Support to the Board
 - i. Presentation: High School CTE Trends
 - ii. Discussion/Action: March Superintendent's Report to the Board

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

10. **Upcoming Important Dates:**

- a. Friday, March 21, 2025 - Veggie VanGo
- b. Monday, March 31, 2025 - No School Pre-k - 12 (EID)
- c. Friday, April 4, 2025 - Veggie VanGo
- d. Wednesday, April 9, 2025 - Regular Board Meeting

11. **Adjourn:**