WINOOSKI SCHOOLS
We are the future.

Winooski School Board of Trustees

Regular Meeting
Wednesday, August 12, 2026, 6:00 pm
WSD Library Learning Commons or via Google Meet
Google Meet Link: meet.google.com/szx-gwkh-oee

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. 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: June 10, 2026
    b. Policy Title: 2.3 Financial Condition and Activities
        i. Approval of Bills
        ii. City-WSD MOU
        iii. Dissolution Notice of the Heart of Winooski Foundation
    c. Policy Title: 2.7 Compensation and Benefits
        i.

6. **Governance Processes (Policy Section IV):** (60 Minutes)
    a. Policy Title: 4.2.1 Community Engagement
        i. Discussion: Recent Community Activities by Board
        ii. Board presence at the Welcome Back Family BBQ
    b. Policy Title: 4.2 Board Job Description
        i. Discussion: City-WSD Joint Meeting Date (10/19 or 11/02)
        ii. Discussion: CESA Update
        iii. Discussion/Action: Assignment of Representative to Merger Committee
    c. Policy Title: 4.2.2 Create Written Governing Policies
        i. Action: Public Hearing and Adoption of Policy

1. B4 Drug and Alcohol Testing of Transportation Employees

ii. Discussion/Action: Policy Second Read and Approval for Adoption

iii. Discussion: Policy First Read

a. B7 Tobacco Prohibition

d. Policy Title: 4.8 Governance Investment

i. Discussion/Action: Final Board Retreat Agenda

ii. Discussion/action: Internal Monitoring Report

7. **Executive Limitations (Policy Section II):** (30 minutes)
   a. Policy Title: 2.3 Financial Conditions and Activities
      i. Discussion: Fund Balance Update
      ii. Discussion: HVAC Work Update
   b. Policy Title: 2.8 Communication and Support to the Board
      i. Discussion/Action: August Superintendent's Report to the Board

8. **Executive Session:** 1 V.S.A. § 313 (a) (1) (E) "Premature Public Knowledge"

   a. Action: The board finds that "premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage."

   b. Action: Enter Executive Session for the purposes of discussing " Pending or probable civil litigation."

9. **Adjourn**

Upcoming Important Dates:

Thursday, August 20: Welcome Back BBQ at 5:15 PM
Friday, August 21: Veggie VanGo
Wednesday, August 26:

- First day of school for students in Grades K–5 from 8:15 AM - 3:00 PM
- 6th & 9th grade Welcome Day from 8:15 AM-12:15 PM

Thursday, August 27: First day for all students in Grades 6–12
Sunday, August 30: Winooski Friendship Festival, WSD, 2 PM – 9 PM
Friday, September 4: No School
Monday, September 7: No School in observance of Labor Day
Tuesday, September 8: First day of school for PreK