WINOOSKI SCHOOLS
We are the future.

Winooski School Board of Trustees

Regular Meeting
Wednesday, February 11, 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. Black History Month
    b. 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: January 14, 2026
        ii. Finance Committee Board Meeting: January 19, 2026
    b. Policy Title: 2.1 Students, Parent/Guardians and Community
        i. 2026-2027 School Calendar
    c. Policy Title: 2.3 Financial Condition and Activities
        i. Approval of Bills:
    d. Policy Title: 2.7 Compensation and Benefits
        i. Judith Lawson
        ii. Carin Palsrok-Lilly

6. **Executive Limitations (Policy Section II):** (20 minutes)
    a. Policy Title 2.3 Financial Conditions and Activities
        i. Discussion: Real Estate Update
        ii. Discussion/Action: Quarterly Financial Management Report
        iii. Discussion/Action: Accept Audit
    b. Policy Title: 2.6 Asset Protection
        i. Internal Monitoring Report
    c. Policy Title: 2.8 Communication and Support to the Board
        i. Discussion/Action: February Superintendent's Report to the Board

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

a. Policy Title: 4.1.8 Governing Style
    i. Discussion: Updates on Potential Student Board Member
b. Policy Title: 4.2 Board Job Description
    i. Discussion: Legislative Updates
c. Policy Title: 4.2.1 Community Engagement
    i. Discussion: Recent Community Activities by Board
d. Policy Title: 4.2.2 Create Written Governing Policies
    i. Action: Public Hearing and Adoption of Policy
        1. PG.2.3 Financial Conditions and Activities
    ii. Discussion/Action: Policy Second Read and Approval for Adoption
        1. PG.2.5 Emergency Superintendent Succession
    iii. Discussion: Policy First Read
        1. AOE2 Student Use of Cellphones
        2. B3 Alcohol & Drug Free Workplace
        3. B5 Harassment of Employees
        4. ~~C11 Student Freedom of Expression in School-Sponsored Media~~
        5. C12 Prevention of Sexual Harassment As Prohibited by Title IX
        6. C14 504 and ADA Grievance Protocol
        7. C3 Transportation
        8. F1 Travel Reimbursement
        9. F2 Policy on Nondiscriminatory Mascots and School Branding
        10. PG2.4 Financial Planning and Budgeting
~~e. Policy Title: 4.5 Agenda Planning~~
    ~~i. Internal Management Report~~
f. Policy Title: 4.8 Governance Investment
    i. Discussion: Board Learning

8. **Proposed Executive Session:**
    a. Finding of Premature General Public Knowledge
        i. Union Grievance § 313(a)(1)(B)

9. **Adjourn:**

Upcoming Important Dates:

- Friday, February 20: Veggie VanGo
- Monday, February 23-Monday, March 2: No School - Break
- Friday, March 6: Veggie VanGo
- Thursday, March 12: Community Iftar, 6:00 PM -8:00 PM