WINOOSKI SCHOOLS
We are the future.

Winooski School Board of Trustees

Regular Meeting
Wednesday, October 14, 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)
    a. Consent Agenda Changes

3. **Announcements and Recognition**
    a. World Teachers Day (October 5)
    b. Global Diversity Awareness Month
    c. City-WSD Joint Meeting on Monday, October 19
    d. 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: September 9, 2026
    b. Policy Title: 2.3 Financial Condition and Activities
        i. Approval of Bills
    c. Policy Title: 2.7 Compensation and Benefits
        i. Announcement of Attrition Incentives FY 2028
    c. Policy Title: 4.1 Governing Style
        i. Discussion/action: Internal Monitoring Report
    d. Policy Title: 4.2.2 Create Written Governing Policies
        i. Policy Second Read and Approval for Adoption
            1. C2 Student Drugs & Alcohol
            2. C6 Home Study Students

6. **Special Topics (Budget and Act 170)**
    a. Discussion: Merger Buddy Introductions

b. Presentation: Budget Context 1
c. Presentation: Act 170 and Merger Committee Timeline
d. Discussion: Values and Tradeoffs Activities with the Public

7. **Governance Processes (Policy Section IV)**: (60 Minutes)
    a. Policy Title: 4.2.1 Community Engagement
        i. Discussion: Recent Community Activities by Board
    b. Policy Title: 4.2 Board Job Description
        i. Discussion: CESA Update
        ii. Discussion/Action: Appoint Rep for Upcoming VSBA Business
    c. Policy Title: 4.2.2 Create Written Governing Policies
        i. Action: Public Hearing and Adoption of Policy
        ii. Discussion/Action: Policy Second Read and Approval for Adoption
            1. [approved via Consent Agenda 5.d.i]
        iii. Discussion: Policy First Read
            1. C10 Harassment, Hazing, and Bullying (HHB)

8. **Executive Limitations (Policy Section II)**: (30 minutes)
    a. Policy Title: 2.2 Treatment of Staff
        i. Discussion/Action: Internal Monitoring Report
    b. Policy Title: 2.3 Financial Conditions and Activities
        i. Discussion/Action: Spark Center and HVAC Update
    c. Policy Title: 2.8 Communication and Support to the Board
        i. Discussion/Action: October Superintendent's Report to the Board

9. **Executive Session:** 1 V.S.A. § 313 (a) (1) (A) "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 "superintendent evaluation"

10. **Adjourn**

Upcoming Important Dates:
October 16 - Veggie Van Go
October 19 - City-WSD Joint Meeting Date
October 20 & 21 - Early Release - MHS P/T Conferences
October 22 & 23 - No School