

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, AUGUST 22, 2018
Learning Media Center**

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.

AGENDA
6:30 pm

1. **Call to Order/Pledge of Allegiance/Mindfulness:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:** (5 minutes)
4. **Consent Agenda:** (5 Minutes)
 - a) Minutes of Meetings: June 13, 2018
 - b) Policy Title: 2.3 Financial Condition and Activities
 - Approval of Bills
 - c) Policy Title: 2.6 Asset Protection
 - Approve Winter Transportation Agreement with South Burlington School District
 - d) Policy Title: 2.7 Compensation and Benefits
 - Approve Contract – Deb George, Long Term Sub
 - e) Policy Title: 4.2.2 Board Job Description
 - Adopt Policy #5148 - Transgender & Gender Nonconforming Student (State Recommended Policy)
 - Adopt Policy #5149 -Student Freedom of Expression in School-Sponsored Media (State Required Policy)
 - Adopt Policy #3546 - Capitalization of Assets (Federally Required Policy)
 - Adopt Policy #3547 - Prevention of Conflict of Interest in Procurement (Federally Required Policy)
 - Adopt Policy #3548 - Travel Reimbursement (Federally Required Policy)
5. **Executive Limitations (Policy Section II):** (90 Minutes)
 - a) Policy Title 2.6 Asset Protection
 - Presentation and Discussion: WSD Capital Project Committee Update and Facility Evaluation Report
6. **Upcoming Important Dates:**
 - Thursday, August 23 – Community BBQ, 5:30-7:00 pm, WSD
 - Wednesday, August 29 – First Student Day
 - Saturday, September 15 – School Board Retreat, 8:30am-1:00pm, DoubleTree (Former Sheraton) 870 Williston Road, Burlington
 - Monday, September 17 – Joint WSD-City Meeting, 6:00pm, City Hall
7. **Executive Session:**
 - a) Grievance Hearing
8. **Possible Action on Executive Session:**
9. **Adjourn:**

