Winooski School District (WSD) will ensure all students graduate 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, 6:00 pm, City Hall

7. **Executive Session:**
   a) Grievance Hearing

8. **Possible Action on Executive Session:**

9. **Adjourn:**