



WINOOSKI SCHOOLS

We are the future.

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, July 24, 2019
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**
4. **Consent Agenda:** (5 minutes)
 - a. Minutes of Meetings: June 12, 2019
5. **Executive Limitations(Policy Section II):** (45 minutes)
 - a. Policy Title: Financial Conditions and Activities
 - i. Discussion/Approval: Authorization of New Checking Account to Manage Act 154 Payroll Requirement
 - b. Policy Title: 2.6 Asset Protection
 - i. Discussion/Approval: Selection of Owner Project Manager (OPM)
 - ii. Discussion/Approval: Owner Project Manager (OPM) Contract
5. **Adjourn**