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