WINOOSKI BOARD OF SCHOOL TRUSTEES
WINOOSKI CITY COUNCIL
JOINT MEETING
WEDNESDAY, August 21, 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
6:00 pm

1. Call to Order/Pledge of Allegiance/Mindfulness: (5 minutes)

2. Agenda Review and Adjustments: (5 minutes)

3. Public Comments

4. Equity Dialogue Group Report: (45 minutes)

5. Winooski School District & City Comprehensive Financial Landscape Report: (45 minutes)

6. City-WSD Memorandum of Understanding (MOU)
   a. Discussion/Approval

7. Adjourn Joint Meeting (5 minutes)

8. Call to Order WSD Meeting (5 minutes)

9. Consent Agenda: (5 minutes)
   a. Minutes of Meetings: July 24, 2019
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Approve Contract recommendation
      - Maia Zuchman - Long Term Sub
      - Debra Paul - Long Term Sub
10. **Executive Limitations (Policy Section II):** (45 minutes)
   a. Policy Title: 2.6 Asset Protection
      i. Discussion/Approval: Selection of Construction Management (CM) Team
      ii. Discussion/Approval: Construction Management (CM) Team Contract

5. **Adjourn** (5 minutes)