



WINOOSKI SCHOOLS

We are the future.

**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)