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. **Recognition: Golden Apple Award**: Lisa Graves

4. **Focus on Learning**: Cultural Presentation - Burmese (30 Minutes)

5. **Public Comments**: (5 Minutes)

6. **Consent Agenda**: (5 Minutes)
   a. Minutes of Meeting: September 11, 2019
   b. Policy Title 2.3 Financial Conditions and Activities
      i. Approval of Bills
   c. Policy Title 2.7 Compensation and Benefits
      i. Approval of Teacher Contracts
      1. Amy Loomis: 1.0 FTE WHS Guidance (1-Year), funded by School Improvement Grant (SIG) funds
   d. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report
   e. Policy Title 4.2.2 Board Job Description
      i. Adopt Policy #5110: Student Attendance
      ii. Adopt Policy #6160: Educational Support System
7. **Governance Processes (Policy Section IV):** (90 Minutes)
   a. **Policy Title: 4.2.4 Board Job Description**
      i. Discussion: Meeting with Legislators
      ii. Discussion/Possible Action: Board Committee Reorganization
   b. **Policy Title: 4.1 Governing Style**
      i. Review VSBA Resolutions
   c. **Policy Title: 4.2 Board Job Description**
      i. Discussion: Admission of Non-Resident Tuition Students Policy
      ii. Discussion: District Newsletter Topics
   d. **Policy Title: 4.3 Handling of Operational Complaints**
      i. Review/Accept Board Monitoring Report

8. **Board-Management Delegation (Policy Section III):** (10 minutes)
   a. **Policy Title: 3.3 Delegation to the Superintendent**
      i. Review/Accept Board Monitoring Report

9. **Executive Limitations (Policy Section II):** (30 Minutes)
   a. **Policy Title: 2.3 Financial Condition and Activities**
      i. Quarterly Financial Management Report: Review/Approval
   b. **Policy Title 2.4 Financial Planning and Budgeting**
      i. Review/Accept Superintendent Monitoring Report
      ii. Review/Accept FY21 Budget Meeting Schedule
   c. **Policy Title: 2.6 Asset Protection**
      i. WSD Capital Project Update

10. **Next Agenda:** (5 Minutes)

11. **Upcoming Important Dates:**
    a. Thursday & Friday, October 24 & 25: WSD Early Dismissal at 11:00am - WMHS Parent Teacher Conferences and JFK Professional Development

12. **Executive Session:**
    a. Labor Negotiations

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

14. **Adjourn:**