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.

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

2. **Agenda Review and Adjustments:** (5 Minutes)

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

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Regular Meeting: March 11, 2020
      ii. Capital Project Executive Committee Meeting: March 11, 2020
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation & Benefits
      i. Approval: Support Staff Contracts for 2020-21
      ii. Approval: Teacher Contract
         1. Rachel Hurwitz: LTS - ELL Teacher WHS
   d. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report
      ii. Approval: WSD 2020-21 School Calendar
   e. Policy Title: 4.2.2 Create Written Governing Policies
      i. Approval: 2nd Reading #5118 Participation of Home Study Students in School Programs
      ii. Approval: 2nd Reading #8311 Board Member Conflict of Interest
5. **Executive Limitations (Policy Section II):** (15 Minutes)
   a. Policy Title: 2.3 Financial Condition and Activities

6. **Board-Management Delegation (Policy Section III):** (20 Minutes)
   a. Policy Title: 3.3 Delegation to the Superintendent
      i. COVID-19 Report
      ii. Review/Accept: Lease Agreement with Winooski Housing Authority/Winooski Family Center
      iii. Review/Accept: Purchase of Two Minivans

7. **Governance Processes (Policy Section IV):** (20 Minutes)
   a. Policy Title: 4.1 Governing Style
      i. Student Report to the Board

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a. Discussion: Recent community activities by board members

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

10. **Upcoming Important Dates:**
    a. Regular Board Meeting, May 13, 6:30 p.m.

11. **Executive Session:**

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

13. **Adjourn:**