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**: (5 minutes)

4. **Consent Agenda**: (5 Minutes)
   a) Minutes of Meetings: May 8, 2019
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Approval of Local Education Agency Plan (LEAP) Assurances
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendation
        - Emily Jacob – 1.0 FTE WMS Arts/Technology
        - Erica McIntyre – 1.0 FTE WMS Math Teacher
        - Mary Carleton – 1.0 FTE JFK Elementary Classroom Teacher
        - Ghana Rimal - .67 FTE WHS Math Teacher-One-Year
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title: 4.2.2 Board Job Description
      • Approve Recommendation of Food Service Contract
   f) Policy Title: 4.2.9 Negotiating Union Contracts
      • Approve WSD Teacher Contract for July 1, 2019- June 30, 2020

5. **Executive Limitations (Policy Section II)**: (45 Minutes)
   a) Policy Title: 2.2 Treatment of Staff
      • Review/Discussion/Approve: Superintendent Monitoring Report
   b) Policy Title: 2.6 Asset Protection
      • Discussion: 401 Main Street Development
• Discussion: Capital Project Timeline Overview
• Discussion/Approval: Owner’s Project Manager (OPM) RFP
• Discussion/Approval: Construction Manager vs. General Contractor and RFP
• Possible July and August board meeting dates for Capital Project items

6. **Board-Management Delegation (Policy Section III):** (5 Minutes)
   a) Policy Title: 3.2 Accountability of the Superintendent
      • Review/Discussion/Accept

7. **Governance Processes (Policy Section IV):** (75 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
      • Recognition of Student Rep Destiny Syharaj
      • Introduction of New Student Rep
   b) Policy Title: 4.4 Board Linkage with Ownership
      • Training with Val Gardner: Establishing a Three-Year Ownership Linkage Plan

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

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

10. **Upcoming Important Dates**
    • Graduation: Saturday, June 15, 1 pm
    • Last Student Day: Wednesday, June 19th, 11 am dismissal
    • August Board Meeting: Wednesday, August 14th, 6:30 pm
    • Annual Board Retreat: Saturday, September 14th

11. **Executive Session:**
    a)

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

13. **Adjourn:**