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: April 8, 2020
      ii. Capital Project Executive Committee: April 8, 2020
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Approval of Contracts
      1. Patrick Cafferky- Elementary Teacher (1.0 FTE)
      2. Stephanie Beland- Elementary Teacher (1.0 FTE)
      3. Paul Pagnucco- WMHS Speech Language Pathologist (1.0 FTE)
   d. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report
5. **Executive Limitations (Policy Section II):** (20 Minutes)
   a. Policy Title: 2.1 Treatment of Students, Parents/Guardians and Community
      i. Discussion: End-of-Year Activities
         1. WHS 2020 Graduation Ceremony
         2. Other: Transitions (Kindergarten, Grade 5 to 6, Grade 8 to 9), Staff Recognition
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Discussion: Implications of COVID-19
   c. Policy Title 2.6: Asset Protection
      i. Discussion/Approval: Award of Construction Contract

6. **Ends Monitoring (Policy Section I):** (20 Minutes)
   a. Policy Title 1.0 Ends Statement
      i. Review/Discussion ENDS Statement:

7. **Governance Processes (Policy Section IV):** (30 Minutes)
   a. Policy Title: 4.1 Governing Style
      i. Discussion/Approval Board Monitoring Report
   b. Policy Title: 4.1.4 Governing Style:
      i. Student Report to the Board
   c. Policy Title: 4.2 Board Job Description
      i. Discussion/Approval Board Monitoring Report
   d. Policy Title: 4.4 Board Linkage with Ownership
      i. Discussion/Approval Board Monitoring Report

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a. Discussion: Recent Community Activities by Board

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

10. **Upcoming Important Dates:**
    a. Capital Project Executive Committee: June 10, 2020
    b. Regular Board Meeting: June 10, 2020

11. **Executive Session:**
12. **Possible Action Executive Session:**
13. **Adjourn:**