Winooski School Board of Trustees
Regular Meeting
Wednesday, July 15, 2020, 6:30pm
Virtual Meeting
Zoom Meeting Information: Join Zoom Meeting
ID: 91810688360
Join by Phone:+1-312-626-6799

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: June 10, 2020
      ii. Capital Project Executive Committee: June 10, 2020
      iii. Special Meeting: June 29, 2020
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.6 Asset Protection
      i. Capital Project Update
         1. Approval: Owner RFP for Onsite Geotechnical Supervision
   d. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report
         1. COVID-19 Health Update
5. **Executive Limitations (Policy Section II):** (20 Minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Discussion: Financial Implications of COVID-19
   b. Policy Title: 2.6 Asset Protection
      i. Capital Project
         1. Approval: Bond Resolution and Certificate
         2. Approval: Loan Agreement
   c. Policy Title 2.8 Communication and Support to the Board
      i. Discussion: WSD Summer Programs and Fall Reopening Plan

6. **Governance Processes (Policy Section IV):** (60 Minutes)
   a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
      i. Discussion: Black Lives Matter Flag Petition
      ii. Discussion: Review Board Annual Agenda Plan
      iii. Discussion: Suspension/Expulsion data
      iv. Discussion: Antiracist Action Committees update
         1. Restorative Justice
         2. Review of School Resource Officer (SRO)
         3. Racial & Ethnic Studies
         4. Equity Audit
         5. Recruitment & Hiring of People of Color
      v. Action: Heart of Winooski (HOW) Board Member Representative Appointment
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion: 1st Reading: Electronic Communications Between Employees and Students

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

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

9. **Upcoming Important Dates:**
   a. JFK Summer School: Virtual started July 6th, in-person starts July 20th
   b. WMHS Summer School: All virtual, started July 6th
   c. August School Board/Winooski City Council Joint Meeting: Wednesday, August 12th, 6:30pm

10. **Executive Session:**
    a. Labor Relations

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

12. **Adjourn:**