Winooski School Board of Trustees
Regular Meeting
Wednesday, August 12, 2020, 6:30pm
Virtual Meeting
Zoom Meeting information: https://wsdvt.zoom.us/j/93932485262
Join by Phone: +1 929 436 2866

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:** (5 Minutes)

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

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

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee: July 15, 2020
      ii. Special Meeting: July 20, 2020
      iii. Special Meeting: July 22, 2020
      iv. Regular Board Meeting: July 15, 2020
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report
   d. Policy Title: 4.2.2 Create Written Governing Policies
      i. Adopt New Policy #4312: Electronic Communications Between Employees and Students

5. **Governance Processes (Policy Section IV):** (30 Minutes)
   a. Policy Title: 4.6 Chair’s Role
      i. Action: Election of Board President/Chair
   b. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
      i. Action: Board Response to Winooski Students for Anti-Racism (WSA) Demands
6. **Executive Limitations (Policy Section II):** (25 Minutes)
   a. Policy Title 2.6 Asset Protection
      i. Capital Project Update
      ii. Discussion: RFP for Financial Advice for Capital Project Interim Financing
   b. Policy Title 2.8 Communication and Support to the Board
      i. Discussion: WSD Reopening Plan

7. **Board-Management Delegation (Policy Section III):** (20 Minutes)
   a. Policy Title 3.3 Delegation to the Superintendent
      i. Discussion/Action: Board Decision or Delegate Authority to Superintendent to select and implement school reopening models

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

9. **Upcoming Important Dates:**
   a. First Student Day - 9/8/2020
   b. Regular School Board Meeting - 9/9/2020

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

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

12. **Adjourn:**