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. **Executive Limitations (Policy Section II):** (15 Minutes)
   a. Policy Title 2.6 Asset Protection
      i. Action: Prime Contract Change Order #2
   b. Policy Title 2.8 Communication and Support to the Board
      i. Discussion: Superintendent Reflection on WSA Demands Process

5. **Governance Processes (Policy Section IV):** (30 Minutes)
   a. **Policy Title 4.2 Board Job Description**
      i. Discussion: #8312 Policy on Public Participation at Board Meetings
      ii. Discussion: Board Reflection on WSA Demands Process
   b. **Policy Title: 4.4 Board Linkage with Ownership**
      i. Discussion: Board Reflection on WSA Demands Process
   c. **Policy Title: 4.6 Chair’s Role**
      i. Discussion: Board Reflection on WSA Demands Process
   d. **Policy Title: 4.7 Board Member’s Code of Conduct**
      i. Discussion: Board Reflection on WSA Demands Process
   e. **Policy Title: 4.1 Governing Style**
      i. Discussion: Board Reflection on WSA Demands Process
      ii. Discussion/Possible Action: Board Response to Winooski Students for Anti-Racism (WSA) Demands

6. **Next Agenda:** (5 Minutes)
7. **Upcoming Important Dates:**
   a. Board Retreat: September 26, 2020
   b. Regular School Board Meeting: October 14, 2020

8. **Adjourn:**