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: August 12, 2020
      ii. Regular Board Meeting: August 12, 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. Meghan Hjerpe-Elementary Art Teacher (1.0 FTE)
   d. Policy Title 2.8 Communication and Support to the Board
      i. Superintendent Report

5. **Governance Processes (Policy Section IV):** (30 Minutes)
   a. Policy Title 4.2 Board Job Description
      i. Discussion: Annual Agenda Plan for 2020-21
      ii. Discussion: Board Retreat Agenda for 9/26/2020
   b. Policy Title: 4.2.9 Negotiating Union Contracts
      i. Approve WSD Teacher Contract for July 1, 2020- June 30, 2021
6. **Executive Limitations (Policy Section II):** (25 Minutes)
   a. Policy Title 2.6 Asset Protection
      i. Capital Project Update
   b. Policy Title 2.8 Communication and Support to the Board
      i. Discussion: WSD Reopening Update
   c. Policy Title 2.3 Financial Condition and Activities
      i. Action: Extension of BAN for Capital Project
      ii. Action: Authorized Signers for People’s Bank Accounts

7. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics

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

9. **Upcoming Important Dates:**
   a. Regular School Board Meeting: October 14, 2020

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

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

12. **Adjourn:**