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. Special Meeting/Board Retreat: September 26, 2020
      ii. Special Board Meeting: September 15, 2020
      iii. Capital Project Executive Committee Meeting: September 9, 2020
      iv. Regular Board Meeting: September 9, 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

5. **Governance Processes (Policy Section IV):** (75 Minutes)
   a. Policy Title: 4.4 Board Linkage with Ownership
      i. Discussion: Reflection on WSA Demands Process
         1. Build equal partnership between WSA, WSD LT, Board, Spectrum and City to move demands forward
2. Establish process, functioning, monitoring, and structure for inclusion of community and faculty in ‘demand groups’ to commence work
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion - 1st Reading Title IX Policy

6. Executive Limitations (Policy Section II): (30 Minutes)
   a. Policy Title: 2.4 Financial Planning and Budgeting
      i. Discussion: FY21 Quarter 1 FMR
      ii. Discussion: FY22 Budget Parameters
   b. Policy Title 2.6 Asset Protection
      i. Discussion: Capital Project Update
      ii. Action: Approve WSD Winter Transportation Bid

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: November 11, 2020
   b. Early Dismissal @ 11 AM - WMHS Parent Teacher Conferences: October 20, 2020
   c. Early Dismissal @ 11AM - WMHS Parent Teacher Conferences: October 23, 2020

10. Executive Session:
    a. Labor Negotiations

11. Possible Action on Executive Session:

12. Adjourn: