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/Mindfulness:** (5 Minutes)

2. **Reorganization of Board:** (15 Minutes)
   a. Oath of Office- Newly Elected Board Members
   b. Election of President*
   c. Election of Secretary/Clerk
   d. Discussion/Approval of Code of Ethics: Board Members’ Code of Conduct- Policy 4.7
   e. Discussion/Approval of Robert’s Rules for Small Boards
      i. Board members do not have to stand or be recognized by the chair in order to speak or make motions.
      ii. Motions need not be seconded.
      iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
      iv. A motion does not have to be pending in order to discuss a subject informally.
      v. Votes can be taken initially by a show of hands.
      vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
      vii. In putting questions to a vote, the chairman need not stand.
      viii. The chairman can participate in debate just as any other board member.

* Elected Board President will facilitate the rest of the meeting
3. **Agenda Review and Adjustments:** (5 Minutes)

4. **Public Comments:** (20 Minutes)

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: February 10, 2021
      ii. Regular Board Meeting: February 10, 2021
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation & Benefits
      i. Approve Teacher Contracts for 2021-22
      ii. Approve Request for Benefits in Articles 10.13 and 20 for Joan Benjamin
   d. Policy Title: 2.8 Communication and Support to the Board
      i. Superintendent Report

6. **Governance Processes (Policy Section IV): Antiracism** (90 Minutes)
   a. Policy Title: 4.1 Governing Style
      i. Board Training: Board Self-Assessment and White Supremacy Culture
   b. Policy Title: 4.4 Board Linkage with Ownership
      i. Report/Discussion: School Safety Community Forums
      ii. Discussion/Planning: Special Board Meeting regarding School Resource Officer (SRO) position for the 2021-22 school year
   c. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion/Approval - 2nd Reading: School Safety Policy

7. **Executive Limitations (Policy Section II):** (60 Minutes)
   a. Policy Title: 2.6 Asset Protection
      i. Capital Project Update

8. **Community Engagement (Policy 4.2.1):** (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics

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

10. **Upcoming Important Dates:**
    a. Veggie Van Go: March 10, 2021, April 7th & 14th, 2021
    b. School Board Meeting: Wednesday, April 14, 2021

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

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

13. **Adjourn:**