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

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

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: April 14, 2021
      ii. Special Board Meeting: April 7, 2021
      iii. Regular Board Meeting: April 14, 2021
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
      ii. Approval WSD Contracted Services Agreement with City of Winooski
   c. Policy Title: 2.7 Compensation and Benefits
      i. Approval: Teacher Contracts
         1. Emma Walsh: Elementary Special Educator
         2. Caitlin Batche: Elementary Special Educator
         3. Erin Hurley: Elementary ELL Teacher
         4. Julie Galati: High School Special Educator
      ii. Approval: Superintendent Contract
d. Policy Title: 2.8 Communication and Support to the Board
   i. Superintendent Report

5. Governance Processes (Policy Section IV): (60 Minutes)
   a. Policy Title: 4.4 Board Linkage with Ownership
      i. Discussion: White Supremacy Characteristics

6. Executive Limitations (Policy Section II): (30 minutes)
   a. Policy Title: 2.8 Communication and Support to the Board
      i. Presentation: Financial and Planning Overview of ESSER Funding and Learning Recovery

7. Governance Processes (Policy Section IV): (60 Minutes)
   a. Policy Title: 4.1b Governing Style: Encouragement of a Diversity of Views
      i. Discussion/Action: Multi Stakeholder Group Proposal to Research School Safety Models and Make Recommendations
         1. Action: Authorize Superintendent to Execute City of Winooski-Winooski School District (WSD) Memorandum of Understanding (MOU) for 2021-22 School Year
         2. Action: Accept Multi Stakeholder Group Proposal to Research School Safety Models and Make Recommendations to the Superintendent
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion/Possible Adoption - 2nd Reading: Revised Policy Titles: 2.1, 2.2 & 4.1.2 to include Safety
      ii. Discussion - 1st Reading: Role & Adoption of School Board Policies
      iii. Discussion - 1st Reading: Board Committee Principles
      iv. Discussion - 1st Reading: District Equity Policy

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. No School: May 13th & 31st, 2021
    b. Veggie Van Go: June 2nd & 9th, 2021
    c. Last Student Day: Friday, June 11, 2021 - Early Release for Students at 11am
    d. School Board Meeting: Wednesday, June 9, 2021
    e. School Board Meeting: July & August dates?
    f. School Board Retreat: September date?

11. Executive Session:
    a. Labor Negotiations

12. Possible Action on Executive Session:

13. Adjourn: