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:** (10 Minutes)

4. **Recognition of Mike Decarreau** (5 Minutes)

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: June 9, 2021 and July 21, 2021
      ii. Regular Board Meeting: June 9, 2021
   b. Approval: Reappointment of Mike Decarreau to the Capital Project Executive Committee as a Community Member
   c. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
      ii. Approval: Capital Project Interim Financing Renewal
   d. Policy Title: 2.7 Compensation and Benefits
      i. Approval: Support Staff Side Letter Multilingual Liaisons
      ii. Approval: Teacher Contracts
         1. Elizabeth Lane: Elementary Classroom Teacher (Grade 4)
         2. Timothy Berger: Long Term Sub-Elementary Special Educator (K)
3. Nancy Radley: Long Term Sub-Elementary Teacher (Grade 2)
   e. Title: 2.8 Communication and Support to the Board
      i. Superintendent Report

6. Governance Processes (Policy Section IV): (75 Minutes)
   a. Policy Title: 4.4 Board Linkage with Ownership
      i. Report: Multistakeholder Group update from Julian Portilla
      ii. Board Training: Policy Governance with Val Gardner

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

8. Next Agenda: (5 Minutes)

9. Upcoming Important Dates:
   a. WSD Pre-Service:
      i. Teachers return Monday, August 16th
      ii. School-Year Support Staff return Friday, August 20th
   b. Wednesday, August 25th: 1st Day of School Grades K-5 (full day), 6 and 9 (half-day)
   c. Thursday, August 26th: K-12 full day
   d. Wednesday, September 8th: Capital Project Executive Committee Meeting, 5:15p, WSD Library
   e. Wednesday, September 8th: Regular School Board Meeting, 6:30p, WSD Library
   f. Saturday, September 11th: School Board Retreat, 9a-1p, Venue TBD

10. Executive Session:
    a. Labor Negotiations

11. Possible Action on Executive Session:

12. Adjourn: