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: September 8, 2021
      ii. Regular Board Meeting: September 8, 2021
   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
   d. Policy Title: 4.2.2 Create Written Governing Policies
      i. Adopt Policy #5151(New): Homeless Students
      ii. Adopt Policy #1340: Tobacco Prohibition

5. **Governance Processes (Policy Section IV):** (60 Minutes)
a. Policy Title: 4.2.2 Create Written Governing Policies
   i. Discussion: 1st Reading Policy #3545: Transportation
   ii. Discussion: 1st Reading Policy #4115: Alcohol & Drug Testing of Transportation Employees
   iii. Discussion/Approval: 2nd Reading Executive Limitations Policy 2.9 Race & Equity
   iv. Discussion/Approval: 2nd Reading #8313 Role & Adoption of School Board Policies
   v. Discussion/Approval: 2nd Reading Governance Process Policy 4.9 Board Committee Principles
   vi. Discussion/Approval: Board Committee Assignments
b. Policy Title: 4.5 Agenda Planning
   i. Review/Approve: School Board Annual Agenda Plan
c. Policy Title: 4.7 Board Member Code of Conduct
   i. Review/Approve: Board Monitoring Report

6. Executive Limitations (Policy Section II): (60 minutes)
   a. Policy Title: 2.3 Financial Conditions and Activities
      i. Review/Approval: FY22 Quarter 1 Financial Management Report
   b. Policy Title: 2.4 Financial Planning and Budgeting
      i. Report/Discussion: WSD Financial Overview
      ii. Approve: Equity Audit Funding
   c. Policy Title: 2.8 Communication and Support to the Board
      i. Discussion/Approval: Superintendent Monitoring Report

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. 10/15: No School - Dussehra
   b. 10/15: Veggie VanGo
   c. 10/21-22: Early Dismissal, K-12 - WMHS Parent/Teacher Conferences
   d. 11/4-5: VSA/VSBA Conference
   e. 11/5: Veggie VanGo

10. Executive Session:
    a. Labor Negotiations

11. Possible Action on Executive Session:

12. Adjourn: