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. **Focus on Learning:** (20 minutes) Rowland Fellows Presentation Ask Jean on the amount of time they need.

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: April 2022
      ii. Regular Board Meeting: April 2022
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Timothy Berger: LT Substitute Teacher Special Education 3rd Grade
      ii. Thu Borch: Kindergarten Teacher
      iii. Kelly Marcus: District Nurse
      iv. Ana O’Neill: JFK (Preschool) SLP
      v. Jessica Smith: 4th Grade Special Educator
      vi. Carlos Spigel: 5th Grade Teacher
      vii. Jessica Riley: Preschool Teacher
   d. Policy Title: 2.8 Communication and Support to the Board
i. Superintendent Report
e. Policy Title: 4.2.2 Create Written Governing Policies
   i. Approval/Adoption: 2nd reading Policy #6146 Responsible use of Technology
   ii. Approval/Adoption: 2nd reading Policy #4312 Electronic Communications Between Employees and Students

6. Governance Processes (Policy Section IV): (60 Minutes)
   a. Policy Title: 4.2.2 Create Written Governing Policies
      i. Discussion: 1st Reading Policy # 3546 Capitalization of Assets
      ii. Discussion: 1st Reading Policy# 3547 Prevention of Conflict of Interest in Procurement
      iii. Discussion: 1st Reading Policy # 3548 Travel Reimbursement

7. Executive Limitations (Policy Section II): (30 minutes)
   a. Policy Title: 2.3 Financial Conditions and Activities
      i. Discussion/Approval: Copier Bid
      ii. Update: Transportation Bid
   b. Policy Title: 2.8 Communication and Support to the Board
      i. Presentation/Approval: City of Winooski Easement Request
      ii. Update: Personnel Hiring Updates (Kevin Dirth/Sarah Haven)
      iii. Discussion/Approval: Request for non-resident student to register for WSD
   c. Policy Title: 2.9 Race and Equity
      i. Suggestions/Discussion: Student Voice and Leadership Team
      ii. Discussion: Presentation of Equity Audit

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

9. Next Agenda: (5 Minutes)
   a. Venue for next meeting
      i. In Person/Hybrid: WSD Cafeteria
   b. Tour of the new construction

10. Upcoming Important Dates:

11. Executive Session:
    a. Personnel

12. Possible Action on Executive Session:

13. Adjourn: