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/Land Acknowledgement:** (5 Minutes)

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

3. **Public Comments:** (As determined by Board President per Policy #8312)

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Regular Board Meeting: July 20, 2022
      ii. Capital Project Executive Committee Meeting: August 10, 2022
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Blackwell, Lilith, English Teacher-Long-Term Substitute (WHS)
   d. Policy Title: 2.8 Communication and Support to the Board
      i. Superintendent Report

5. **Executive Limitations (Policy Section II):** (60 minutes)
   a. Policy Title: 2.3 Financial Condition and Activities

b. Policy Title 2.4: Financial Planning and Budgeting
   i. Discussion/Action: WSD Antiracism Steering Committee 2022-23 Budget Proposal

c. Policy Title 2.6: Asset Protection
   i. Discussion: Overview of Board’s Budget

6. **Board-Management Delegation (Policy Section III):** (10 minutes)
   a. Policy Title 3.4: Monitoring Superintendent Performance & Policy #8313: Role & Adoption of School Board Policies
      i. Discussion/Action: Policy 3.4 Revision

7. **Governance Processes (Policy Section IV):** (45 Minutes)
   a. Policy Title: 4.1.4 Governing Style: Board Development
      i. Discussion/Action: Student Voice/Student(s) Representative to the Board
   b. Policy Title: 4.2.2 Create Written Governing Policies & Policy #8313: Role & Adoption of School Board Policies
      i. Discussion/Action: Annual Policy Review Cycle
   c. Policy Title: 4.5 Agenda Planning
      i. Discussion: Annual Agenda Plan for July 2022-June 2023
      ii. Discussion/Action: Board Retreat Proposal
   d. Policy Title: 4.8 Board Committee Principles
      i. Discussion/Action: Student Voice Committee
      ii. Discussion: Board Committee Updates

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. WSD Back to School BBQ - September 1, 5:30p
    b. 1st Day of School - September 6, 2022
    c. Capital Project Executive Committee Meeting - September 14
    d. Regular School Board Meeting - September 14
    e. Board Retreat - September 17

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

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

13. **Adjourn:**