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. **Reorganization of Board**
   a. Election of President/Chair*
   b. Discussion/Election of Vice President/Vice Chair
   c. Election of Secretary/Clerk
   d. Ratification of Committees and Appointment of Members
      i. Finance
      ii. Negotiations (Ad Hoc)

* Elected Board President will facilitate the rest of the meeting

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

4. **Public Comments:**

5. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Regular School Board Meeting: June 14, 2023
ii. Special Board Meeting: Jul 19, 2023
iii. Special Board Meeting: Aug 2, 2023

b. Policy Title: 2.3 Financial Condition and Activities
   i. Approval of Bills
   ii. Accept Barr Foundation Grant

c. Policy Title: 2.7 Compensation and Benefits
   i. Accept Resignations
   ii. Teacher Contracts
      1. Toman, Victor: WMHS Teacher

d. Policy Title: 2.8 Communication and Support to the Board
   i. Superintendent Report

e. Policy Title 2.0: Global Executive Constraint
   i. Monitoring Report

6. **Executive Limitations (Policy Section II):** (75 minutes)
   a. Policy Title: 2.4 Financial Planning and Budgeting
      i. Quarterly Financial Report (Final FY23)
      ii. Discussion and Potential Action: WSD Antiracism Steering Committee (ARSC) and Action Teams

7. **Governance Processes (Policy Section IV):** (75 Minutes)
   a. Policy Title: 4.1 Governing Style
      i. Discussion: Board Retreat
      ii. Discussion: Board Participation at 8/24 WSD Back-to-School Convocation
      iii. Discussion/Approval: 10/26-27 Board Attendance to VSBA Annual Conference
   b. Policy Title: 4.2.2 Create Written Governing Policies
      i. Policy First Reads
         1. F3 Fire and Emergency Preparedness Drills
         2. F4 Access Control and Visitor Management
         3. C2 Student Alcohol and Drug Use
         4. C4 Non-English Language Background
         5. C15 Student Conduct and Discipline

8. **Community Engagement (Policy 4.2.1):** (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. (Assign) Newsletter Topics and Due Dates

9. **Next Agenda:** (5 Minutes)

10. **Upcoming Important Dates:**
   a. August 18 - Veggie VanGo
   b. August 17 - New Teacher Orientation
   c. August 24 - Back to School BBQ
   d. August 30th - First Student Day, K-5 (full day), 6th & 9th (Early Release)
   e. August 31st - First Student Day, K-12
f. September 1st - Veggie Van Go  
g. September 4th - No School  
h. September 5th - First Day of Pre-k  
i. September 13th - Regular School Board Meeting  

11. Executive Session:  
   a. Premature General Public Knowledge:  
      i. Grievances 1 V.S.A. § 313(a)(1)(D).  

12. Possible Action from Executive Session:  
   i. Potential Action: Issue a Written Board Decision to the WEA by Aug 23, 2023  

13. Adjourn: