WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, APRIL 3, 2019
Learning Media Center

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.

AGENDA
6:30 pm

1. **Call to Order/Pledge of Allegiance/Mindfulness:**

2. **Executive Limitations (Policy Section II):**
   a) Policy Title: 2.6 Asset Protection:
      • Capital Project Ballot Vote – May 7, 2019:
        o Resolution – Discussion/Approval
        o Warning – Discussion/Approval
        o Official Ballot/Certificate of Posting – Discussion/Approval
        o Declaration of Official Intent to Reimburse WSD Certain Expenditures from Proceeds of Indebtedness – Discussion/Approval
   b) Policy Title: 2.6 Asset Protection:
      • Capital Reserve Account Expenditure for Water Main Break – Discussion/Approval

3. **Adjourn:**