



# WINOOSKI SCHOOLS

*We are the future.*

**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:
  - Resolution – Discussion/Approval
  - Warning – Discussion/Approval
  - Official Ballot/Certificate of Posting – Discussion/Approval
  - 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:**