



WINOOSKI SCHOOLS

We are the future.

WINOOSKI BOARD OF SCHOOL TRUSTEES

SPECIAL MEETING

June 29, 2020

Virtual Meeting

Zoom Meeting Information: <https://wsdvt.zoom.us/j/91994242663>

Join by Phone: +1 929 436 2866

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:** (5 minutes)
 - a. Attendees: Mike Decarreau-Board President, Alex Yin-Board Clerk, Matt MacNeil-Board Member, Sean McMannon-Superintendent
 - b. Meeting called to order by Mike Decarreau at 7:08pm
2. **Agenda Review and Adjustments:** (5 minutes)
 - a. None
3. **Public Comments**
 - a. None
4. **Consent Agenda:** (5 minutes)
 - a. Approval of Local Education Agency Plan (LEAP) Assurances
 - i. Motion made to approve by Alex Yin, approved 3-0
5. **Executive Limitations:** (5 minutes)

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404

PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org

- a. Approval of Warning for Election of School Board Treasurer for Term to start August 12, 2020 and end June 30, 2023
 - i. Board President Mike Decarreau read the proposed warning aloud and superintendent Sean McMannon gave the background on why the District Treasurer is on the August 11, 2020 ballot.
 - ii. Motion made to approve by Matt MacNeil, approved 3-0

6. Adjourn

- a. Meeting adjourned at 7:16pm