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)
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