



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Special Meeting
Wednesday, December 16, 2020, 6:30pm
Virtual Meeting

Zoom Webinar information: <https://wsdvt.zoom.us/j/98492073283>

Join by Phone: +1 929 436 2866

AGENDA

6:30pm

1. **Call to Order:**
2. **Agenda Review and Adjustments:**
3. **Public Comments:**
4. **FY '22 Budget Work Session:**
 - a. Discussion of Baseline Level Service Budget V2
 - b. Discussion of Capital Reserve, Fund Balance, and Capital Project Debt Financing
 - c. Discussion of Possible Investments
5. **Governance Processes (Policy Section IV):**
 - a. Policy Title: 4.1 Governing Style i.
 - i. Action: Rescind Board Member Appointment
6. **Executive Session:**
 - a. Appointment of Board Member
 - b. Labor Negotiations
7. **Adjourn:**

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