



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Special Meeting
Tuesday, September 6, 6:00pm
WSD Cafeteria

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.

Attendance: Sean McMannon, Alexander Yin, Steven Berbeco, Kamal Dahal, Allison Burlock, Nerida Williams, Mimi Duong

1. **Call to Order:** 6:03pm by Allison Burlock
2. **Agenda Review and Adjustments:** None
3. **Public Comments:** (As determined by Board President per Policy #8312)
4. **Governance Processes (Policy Section IV):** (45 Minutes)

a. Policy Title: 4.2 Board Job Description

- i. Discussion/Action: Ratification of WSD School Board and WEA Support Staff Negotiated Agreement July 1, 2022-June 30, 2024

*Motion to Ratify the WSD School Board & WEA Support Staff Negotiated Agreement for July 1, 2022 - June 30, 2024 made by Alex Yin

*Motion Passes 4-0

*Motion to adjourn the meeting

*Motion passes 4-0

5. **Adjourn:** 6:06pm

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