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.

1. **Call to Order:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Public Comments:** (As determined by Board President per Policy #8312)

4. **Consent Agenda:**

5. **Governance Processes (Policy Section IV):** (60 Minutes)
   a. Policy Title: 4.1 Governing Style-Superintendent Search Process
      i. Discussion/Action: Consensus on Revised Search Timeline
      ii. Discussion: Options for Interviews/Community Engagement
         1. Publicity Issues
         2. Community Engagement
      iii. Discussion/Action: Salary Range
      iv. Discussion/Action: Ideal Profile
      v. Discussion: Residency Expectation
      vi. Discussion/Approval: Background Checks/Due Diligence

6. **Executive Session:**

7. **Adjourn:**