

Winooski School Board of Trustees Special Meeting Wednesday, February 15, 6:30pm Zoom Webinar information: <u>https://wsdvt.zoom.us/j/84754701054</u> Join by Phone: 1 301 715 8592

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. <u>Call to Order:</u> (5 Minutes)

2. <u>Agenda Review and Adjustments:</u> (5 Minutes)

3. <u>Public Comments</u>: (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:

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404 PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org