Winooski School Board of Trustees
Special Meeting
Monday, April 10, 6:00pm
WSD Shared Gathering Room D158

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. **Executive Limitations (Policy Section II):** (15 minutes)
   a. Policy Title: 2.3 Financial Condition and Activities
      i. Discussion/Action: Use of Fund Balance for Capital Project Needs for Current School Year 2022-23

5. **Adjourn:**