



WINOOSKI SCHOOLS

We are the future.

Winooski School District
Special School Board Meeting
Wednesday, August 2, 2023 - 6:30pm
Learning Media Center

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. **Governance Processes (Policy Section IV):**
 - a. Policy Title: 4.1 Governing Style
 - i. Action: Interview Potential New Board Member(s)
5. **Executive Session:**
 - a. Discussion: Appointment of Board Member 1 V.S.A. § 313(a)(3).
6. **Governance Processes (Policy Section IV):**
 - a. Policy Title: 4.1 Governing Style
 - i. Potential Action: Appoint New Board Member 1 V.S.A. § 313(a)(3).
7. **Adjourn:**

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