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:**