



Winooski School Board of Trustees
Special Meeting
Monday, September 29, 2025, 6:00 pm
WSD Library Learning Commons or via Google Meet
Google Meet Link: meet.google.com/szx-gwkh-oee

Policy Title 1.0 Ends Statement: 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:** This item is reserved for comments and questions on topics that are not included on this agenda. Time for public comment is included by default for each item below.
4. **Consent Agenda:** (5 Minutes)
 - a. Policy Title: 2.7 Compensation and Benefits
 - i. Approval: Use of Attrition Incentive for FY27
5. **Governance Processes (Policy Section IV):** (60 Minutes)
 - a. Policy Title: 4.2 Board Job Description
 - i. Interviews for Vacant Board Seat
 - b. Policy Title: 4.2.4 Legislative Advocacy
 - i. Discussion: VSBA Redistricting Task Force Survey
6. **Upcoming Important Dates:**
 - a. Regularly Scheduled Board Meeting, **Oct 8, 2025**
7. **Proposed Executive Session:** (30 minutes)
 - a. Appointment of Trustee
Please note that while deliberations will be held in executive session, the board “shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting...” 1 V.S.A. § 313(a)(3)
8. **Adjourn:**