

**WINOOSKI VALLEY
CESA BOARD MEETING**

Monday, October 26, 2026 | Time: 3:00 pm

In-Person: Montpelier High School, Room 126
5 High School Dr, Montpelier, VT 05602

Virtual Option: [Join the Zoom meeting](#)

Meeting ID: 881 1945 7909

Passcode: 7VLmvX

To join by phone: 646-931-3860

Phone passcode: 260343

PLEASE NOTE: If you attend the meeting virtually and the video link fails, we will still proceed with the meeting at the assigned in-person location. You must state your name for the record to satisfy the Open Meeting Law.

AGENDA

1. Call to Order
2. Roll Call
3. Adjustments to and Approval of the Agenda
- 4.. Approval of Minutes
 - 4.1 CESA Board Minutes - [July 29, 2026](#)
 - 4.2 Bylaws Committee Minutes - [September 3, 2026](#)
 - 4.3 Bylaws Committee Minutes - [September 24, 2026](#)
5. Updates from the Chair
6. Election of Treasurer
7. Discussion Matters
 - 7.1. Designation of Board Executive Committee: Chair, Treasurer, Secretary, At-Large Member
 - 7.2. [Draft Bylaws](#)
 - 7.3. [Incorporation](#)
 - 7.4. Establishment of Accounts and/or Fiscal Agent
 - 7.5. Development of CESA Needs Assessment for January meeting
8. Action Items
 - 8.1. [Draft Bylaws](#)
 - 8.2. Appointment of Committee to Pursue Incorporation
 - 8.3. Establishment of Winooski Valley CESA Executive Committee
9. Public Comment

The floor is open to community members within the Winooski Valley CESA Region. Speakers must state their name and town of residence. Each speaker is limited to three (3) minutes.
10. Next Meeting Date and Location: January 25, 2026 at 3:00 pm. Location TBD
11. Adjournment