

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, DECEMBER 3, 2014**

MINUTES

MEMBERS PRESENT: M. Decarreau, President
J. Lambert, Secretary
T. Cleiland, Member
J. Corrigan, Member

MEMBER ABSENT: J. Portilla

OTHERS PRESENT: S. McMannon, Superintendent R. Goulet, Finance Manager
K. Kollgaard, Dir. of Curriculum/ELL R. Hood, Dir. of Special Education
J. Read, Citizen B. Corrigan, Citizen

1. Call to Order: M. Decarreau called the meeting to order at 6:30 p.m.
2. FY '16 BUDGET WORKSESSION: Supt. McMannon presented the 2015/2016 proposed budget speaking on how the budget was tied into the Board ENDS statement. Enrollment projections, current staffing and teacher/student ratios were reviewed. The proposed budget is 4.2% above this year's budget. Robin Hood presented on the special education budget. Kirsten Kollgaard presented on the ELL budget and Rebecca Goulet presented on the IT, fiscal and operations budget.
3. Adjourn: MOTIONED by J. Lambert, second by T. Cleiland to adjourn at 8:50 p.m. Motion passed 4-0.

Respectfully submitted,

Sean McMannon
Superintendent