WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 12, 2014

MINUTES
(as corrected 4/9/14)

MEMBERS PRESENT:  M. Decarreau
                    J. Lambert
                    J. Portilla
                    T. Cleiland

OTHERS PRESENT:   S. McMannon, Superintendent

1. **Call to Order/Pledge of Allegiance – Review Focus of Meeting:** The meeting was called to order at 6:35 p.m. by M. Decarreau.

2. **Reorganization of Board:** The Oath of Office was given to re-elected members Julian Portilla and Michael Decarreau by Justice of the Peace Jay Lambert.
   a) Election of President: T. Cleiland nominated Mike Decarreau, second by J. Portilla. Motion passed 3-0 for Mike Decarreau as President.
   b) Election of Secretary: T. Cleiland nominated Jay Lambert, second by J. Portilla. Motion passed 3-0 for Jay Lambert as Secretary.

3. **Focus on Learning:** Math Best Practices: This item was postponed until April.

4. **Consent Agenda:**
   a) Minutes of Meetings: February 12, 2014
   b) Policy Title: 2.1 Treatment of Students, Parents/Guardians and Community
      • Approve Superintendent Monitoring Report 2.1
   c) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   d) Policy Title: 2.7 Compensation and Benefits
      • Approve Teaching Contracts for 2014/2015 SY
   e) Policy Title: 2.8 Communication and Support to the Board
      • Approve 2014-2015 School Year Calendar
      • Superintendent Report
   f) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4115, Drug & Alcohol Testing: Transportation of Employees

   MOTIONED by J. Lambert, second by J. Portilla to approve the consent agenda. Motion passed 4-0.

5. **Governance Processes (Policy Section IV):** This item was postponed until April.
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
   b) Policy Title: 4.1.c Strengths-Based Leadership Book
      • Discussion
   c) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #5145, Protection of Pupil Rights Amendment (PPRA) – Student Surveys
      • Discussion – 1st Reading, Policy #6171, Parental Involvement, Title I, Part A
   d) Policy Title: 4.2.4 Legislative Update
      • Discussion-School Governance

6. **Board-Management Delegation (Policy Section III):** This item was postponed until April.
   a) Policy Title: 3.3 Delegation to the Superintendent
      • Discussion
   b) Policy Title 3.4.6 Monitoring Superintendent Performance
7. **Community Engagement (Policy 4.2.1):** This item was postponed until April.
   a) Discussion: Recent community activities by board members
      - Ends & GXs Community Forums

8. **Next Agenda:** Not done.

   a) Individual assessment of current meeting

10. **Upcoming Meeting Dates:**
     - April 9 – Regular Board Meeting

11. **Executive Session:** MOTIONED by J. Lambert, second by T. Cleiland to move into executive session at 6:50 p.m. to discuss a real estate update. Motion passed 4-0.

12. **Possible Action on Executive Session:** MOTIONED by J. Lambert, second by J. Portilla to transfer up to $5k from the Reserve Account to pursue real estate options related to pre-school expansion. Motion passed 4-0.

13. **Adjourn:** The board returned to open session at 7:12 p.m. and adjourned.

Respectfully submitted,

Sean McMannon
Superintendent