

**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 EmployeesMOTIONED 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

- Discussion – Superintendent Evaluation/Expectations
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.
 9. **Board Self-Evaluation (Policy 4.1):** 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