

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, JUNE 23, 2014**

MINUTES

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

MEMBERS ABSENT: J. Corrigan
J. Portilla

OTHERS PRESENT: S. McMannon, Superintendent
T. Peterson, Clerk of Works
R. Goulet, Finance Manager

1. **Call to Order:** M. Decarreau called to the meeting to order at 5:38 p.m.
2. **Approve Bid Recommendation (renovation of Multipurpose Room for Preschool):**
MOTIONED by J. Lambert, second by T. Cleiland to authorize the use of up to \$66,360 from the Reserve Fund for the renovation of the multipurpose room for use as a pre-school. Motion passed 3-0.
3. **Adjourn:** The board adjourned at 5:46 p.m.

Respectfully submitted,

Sean McMannon
Superintendent