WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, JULY 13, 2016
Learning Media Center

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

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

MEMBER ABSENT:  J. Portilla

OTHERS PRESENT:  S. McMannon, Superintendent

MINUTES

1.  Call to Order:  The meeting was called to order at 6:38 p.m. An adjustment was made to the agenda under “Other: to add a teacher nomination.

2.  New Board Member Interviews:  Interviews were conducted for candidates Matt MacNeil, Marnie Owen, Abby Olmstead and Amy Ritchie

3.  Executive Session:
    a) Discuss candidates:  The board entered executive session at 7:30 p.m. and returned to open session at 7:44 p.m.

4.  Appoint New Board Member:  Motioned to appoint Matt MacNeil to the Board of School Trustees beginning immediately through February 2017.  All in favor.

5.  Other:
    a) Accept Donation for Electronic Sign:  Superintendent McMannon informed the board that the PTO donated $10,000 towards the purchase of this sign.
    b) Accept Donation for Paving Project:  Superintendent McMannon informed the board that the PTO donated $8,700 towards the paving project (basketball courts).
    c) Discussion/Possible Action:  VEHl Bylaw Petition:  Discussion took place regarding proposed changes to VEHl bylaws.
    d) Teacher Recommendation - Amanda Babcock, K-5 Behavior Coach

Motioned to accept/approve the donations, VEHl Bylaw Petition and teacher recommendation.  All in favor.

6.  Adjourn:  The board adjourned at 8:01 p.m.

Respectfully submitted,

Sean McMannon
Superintendent