

**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: VEHI Bylaw Petition: Discussion took place regarding proposed changes to VEHI bylaws.
  - d) Teacher Recommendation - Amanda Babcock, K-5 Behavior Coach

Motioned to accept/approve the donations, VEHI Bylaw Petition and teacher recommendation. All in favor.
6. **Adjourn:** The board adjourned at 8:01 p.m.

Respectfully submitted,

Sean McMannon  
Superintendent