Mission Statement: The mission of the Winooski School District is to awaken in its diverse student body, a thirst for knowledge, a passion for learning, and a desire to become responsible members of the world community. We offer a safe, supportive, educational environment. Our team of professionals recognizes individual strengths and needs and fosters academic excellence and personal growth. Working together in partnership with families, and the community, we strive to instill shared core values—respect, responsibility, empathy—and a commitment to help every student reach his or her potential. Approved by Board of School Trustees: July 12, 2004

6:30 1. Call to Order/ Pledge of Allegiance:

2. Approve Minutes of Meetings: December 6, 8, 13, 2010

3. Public Comments: 
   a) General Public 
   b) Winooski Education Association 
   c) Student Council Representative

4. Focus on Learning: Winooski High School-The Vision and Transformation

5. Reports: 
   a) Superintendent: 
   b) Administrators: 
   c) Director of Facilities: 
   d) District Fiscal Summary:

6. Discussion Items: 
   a) Organize for Strategic Plan 
   b) Review Professional Development Committee (PDC) Financial Report 
   c) Review Staff Development Committee (SDC) Financial Report 
   d) Other (Board)

7. Action Items: 
   a) Adopt FY ‘12 Budget 
   b) Approve Policy #1330, Use of Facilities 
   c) School Choice Agreements with CVU, BHS and SBHS – Continue? 
   d) Approve Parking Lot Use Agreement with FAHC for Daycare Program 
   e) Move February Board Meeting from the 9th to the 16th 
   f) Other 

8. Correspondence:

9. Consent Agenda (see attached):

10. Executive Session (Title I, Section 313): 
    a) Personnel Issues 
    b) RIF

8:00 11. Adjourn:

“Ensure student growth through continuous improvement”
CONSENT AGENDA
WEDNESDAY, JANUARY 12, 2011

1. PERSONNEL ACTIONS:
   a) Resignation:
      • Jessica Jovanovic, School Nurse
      • Rachel Ledoux, Cheerleading Coach (effective 1/5/11)
      • Amy Herron, IA, Team Lotus (effective 12/17/10)
   b) Contract Approvals:
      • Patrick Weise, IA, Team Lotus
      • Ali Beddoe, IA, Special Education (Middle School)
      • Chrystie Henry, Winter Cheering Coach

2. APPROVAL OF BILLS:
   #1077 Accounts Payable $129,924.73
   #12 Payroll $13,557.35
   #1078 Reserve Acct $1,231.00
   #1079 Food Service $13,116.00
   #1080 941’s $62,846.45
   #1081 St.Vt. $7,343.18
   #1082 Not Used $0.00
   #1083 Dir.Dep. $175,549.91
   #1084 P/R Ded. $22,991.72
   #1085 Dec.Benefits $151,520.75
   #1086 Accounts Payable $59,023.07
   #1087 Accounts Payable $125,479.47
   #13 Payroll $14,737.99
   #1088 941’s $69,230.38
   #1089 St.Vt. $8,316.65
   #1090 Dir.Dep. $184,091.97
   #1091 P/R Ded. $23,800.82
   #1092 Food Service $43,644.62
   #1093 Accounts Payable $71,033.69
   #1094 Food Service $21,000.00
   #1095 Reserve Acct $480.00
   #14 Payroll $12,769.40
   #1096 941’s $65,508.58
   #1097 St.Vt. $7,691.93
   #1098 Dir.Dep. $183,083.53
   #1099 P/R Ded. $23,325.55
   #1100 Accounts Payable $34,819.18

“Ensure student growth through continuous improvement”