

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, January 12, 2011  
Learning Media Center**

**AGENDA**

*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 9<sup>th</sup> to the 16<sup>th</sup>
    - 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	\$00.00
#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

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