

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2013
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/National Anthem:
2. Agenda Revision/Time Allocation:
- 6:35 3. Consent Agenda (See attached – Accept/Adopt):
- 6:40 4. Administrative Reports:
- 6:45 5. Focus on Learning:
a) JFK Social Thinking Program – M. O'Rourke
b) MS/HS Longitudinal Data Presentation – L. Wheeler
- 7:15 6. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 7:20 7. Correspondence:
a) Letter from Education Secretary Vilaseca re: Consolidation Study Decision
b) Letter from James Ticehurst re: Request for Charter Change
- 7:30 8. Ongoing Business (Deliberation & Possible Action):
a) Policy Governance
• 2nd Reading – Executive Limitations and Global Ends Statement
• Board Education Exercise in Policy Governance
b) Consolidation Study
c) Parking Lot Paving Project
d) Approve Public PK (Act 62) for 13/14 SY
- 8:15 9. New Business (Receive Information & Possible Action):
a) Charter Change Request – Increase Term of District Treasurer from 1 to 3 years
b) Use of Facilities – Project Graduation
c) Approve Announced Tuition for 13/14 SY
d) School Choice Agreements for 2013-2014
- 8:45 10. Future Agenda Items:
- 8:50 11. Executive Session (Title I, Section 313):
a) Personnel Issue
- 9:00 12. Return to Open Session to Act on Personnel Matter:
- 9:05** 13. Adjourn:

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, JANUARY 9, 2012**

- I. Meeting Minutes: December 12, 2012
- II. Approve Professional and Staff Development Financial Reports
- III. Contracts:
 - a) Letter from Katherine Helm – Not seeking renewal of 13/14 contract
- IV. Approval of Bills:

#12	Payroll	\$14,052.51
#1075	941's	\$70,472.85
#1076	St.Vt	\$8,708.26
#1077	Dir.Dep	\$201,139.50
#1078	P/R Ded.	\$24,522.57
#1079	Accounts Payable	\$153,039.63

“Ensure student growth through continuous improvement”