

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, OCTOBER 10, 2012
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:
- 6:35 2. Agenda Revision:
- 6:40 3. Focus on Learning: French Club Presentation
- 7:00 4. Board Management/Governance Decisions: Complete Policy Blitz
- 8:00 5. Ends Monitoring: Science NECAP – Presentation by Principals
- 8:20 6. System Monitoring:
a) Financial Report
b) Policy 2.0 – Global Constraints
- 8:40 7. Community Engagement:
a) Public Comment
- 8:45 8. Consent Agenda (See attached – Accept/Adopt):
- 8:50 9. Reports and Incidental Information:
a) Administrator Reports
b) Letter from Mary Lundeen, Superintendent
c) Budget Development Timeline
d) Approval of All-State Parade – May 8, 2013
e) Change of May 8, 2013 Board Meeting to Either May 7th or May 9th
- 9:00 10. Board Self-Evaluation:
- 9:15 11. Future Agenda Items:
- 9:30 12. Executive Session (Title I, Section 313):
a) Personnel
- 9:45** 13. Adjourn:

NEXT SCHEDULED MEETING – Wednesday, November 14, 2012

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, OCTOBER 10, 2012**

- I. Meeting Minutes: September 12, 2012
- II. Personnel Actions:
 - a) Approve Extended FMLA Leave for S. Allen
- III. Approve Professional Development and Staff Development Action Plans:
- IV. Approval of Bills:

#1032	Accounts Payable	\$230,116.96
#6	Payroll	\$15,568.10
#1033	941's	\$66,877.86
#1034	St. Vt	\$8,148.95
#1035	Dir. Dep.	\$191,234.44
#1036	P/R Ded.	\$23,772.22
#1037	Food Service	\$6,101.60
#1038	Accounts Payable	\$73,190.49
#1039	Accounts Payable	\$25,865.93
#7	Payroll	\$15,500.30
#1040	941's	\$69,982.38
#1041	St. Vt	\$8,639.62
#1042	Dir. Deposit	\$197,454.63
#1043	P/R Ded.	\$24,112.28
#1044	Oct. Benefits	\$164,418.69
#1045	Accounts Payable	\$47,989.68
#1046	Accounts Payable	\$35,075.11

“Ensure student growth through continuous improvement”