

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 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:
- 6:35 2. Executive Session (Title I, Section 313):
a) Personnel Matter
- 6:40 3. Agenda Revision/Time Allocation:
- 6:45 4. Consent Agenda (See attached – Accept/Adopt):
- 6:50 5. Administrative Reports:
- 7:00 6. Focus on Learning:
a) Parent & Community Engagement, WSD PIRC-VT Group
b) PRIME – UVM College of Medicine
- 7:20 7. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 7:35 8. New Business (Receive Information & Possible Action):
a) Winooski Welcome Center-Jodi Harrington
b) 1st Reading, Policy #1340-Tobacco Prohibition
c) 1st Reading, Policy #4132-Professional Development
d) 1st Reading, Policy #5118-Participation of Home Study Students in School Programs
e) Delete Policy #4131-Inservice
f) Approval of Out of Country Field Trip to France
g) Approval of Use of Facilities, The Bass Federation
h) Change Graduation Time
i) Approve Job Description, Behavior Interventionist
j) Approve Job Description, Administrative Assistant to PK-8 Principal
k) Approve Job Description, 2nd Language Trip Advisor
- 8:15 9. Ongoing Business (Deliberation & Possible Action):
a) 2nd Reading/Approval, Policy #4117-Hazing
b) 2nd Reading/Approval, Policy #4311-HIPPA
c) 2nd Reading/Approval, Policy #6151-Course Offerings & Class Size
d) 2nd Reading/Approval, Policy #4116-Harassment of Employees
e) Electronic Sign
- 8:30 10. Future Agenda Items:
11. Correspondence:
- 8:35 12. Adjourn:

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, NOVEMBER 9, 2011**

I. Meeting Minutes: October 12, 2011

II. Personnel Actions:

- a) Retirement:
Allen, Betty-IA (effective 6/30/11) & Request to use Sick Leave Buyout
- b) Resignations:
 - Brown, Justin-9-12 Principal (effective 6/30/12)
 - Trefry, Sharonlee-School Nurse (effective 11/17/11)
- c) Leave of Absence:
 - Dall, Amanda (Maternity Leave)
- d) Contract Approvals:
 - Corcoran, William (LT Sub for A. Dall, SLP)
 - Hager, Holly, School Nurse (Increase FTE from .40 to 1.0)

III. Approval of Bills:

1054	Oct. Benefits	\$151,309.81
1055	Accounts Payable	\$137,541.65
1056	Accounts Payable	\$40,610.66
9	Payroll	\$16,775.40
1057	941's	\$66,681.11
1058	St.Vt	\$8,116.28
1059	Dir.Deposit	\$188,238.44
1060	P/R Ded.	\$23,481.25
1061	Not Used	-0-
1062	Accounts Payable	\$53,867.82
10	Not Used	-0-
11	Payroll	\$19,312.98
1063	941's	\$64,218.81
1064	St.Vt	\$7,754.83
1065	Dir.Dep.	\$180,776.39
1066	P/R Ded.	\$22,704.62
1067	Accounts Payable	\$248,488.30
1068	Nov.Benefits	\$154,712.56
1069	Food Service	\$35,000.00
1070	Accounts Payable	\$54,890.35

“Ensure student growth through continuous improvement”