

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, DECEMBER 12, 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:
2. Agenda Revision/Time Allocation:
3. Consent Agenda (See attached – Accept/Adopt):
4. Focus on Learning: None
- 6:35** 5. Administrative Reports:
- 6:50** 6. Public Comments:
- a) General Public
 - b) Winooski Education Association
 - c) Student Council Representative
- 7:00** 7. Ongoing Business (Deliberation & Possible Action):
- a) Education Commissioner Vilaseca – Consolidation Study Discussion
 - b) 2nd Reading, Policy #4116(b), Prevention of Bullying of Students
 - c) 2nd Reading, Policy #5114(b), Student Alcohol and Drug Abuse
 - d) Policy Governance: Discussion Process for Policy Blitz and Policy Adoption Process
 - e) Use of Facilities – Infinity Dance Studio
 - f) Approve Use of Reserve Funds for Maintenance Items
 - g) PUBLIC HEARING and Adoption of FY '14 School Budget
 - h) Partnership for Change Update
8. New Business (Receive Information & Possible Action):
- 8:30** 9. Future Agenda Items:
10. Correspondence:
- 8:35** 11. Executive Session (Title I, Section 313):
- a) Negotiations Update
 - b) Contract Discussion for 2013/2014
- 9:00** 12. Adjourn:

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, DECEMBER 12, 2012**

I. Meeting Minutes: November 14, 2012, December 3 and December 5, 2012

II. Approve MOU with City of Winooski for Snow Plowing 2012/2013

III. Approval of Bills:

#10	Payroll	\$13,823.53
#1063	941's	\$67,296.90
#1064	St. Vt	\$8,166.77
#1065	Dir.Dep	\$195,146.41
#1066	P/R Ded.	\$23,888.94
#1067	Accounts Payable	\$158,392.27
#11	Payroll	\$12,268.72
#1068	941's	\$65,578.95
#1069	St.Vt	\$7,980.56
#1070	Dir.Dep	\$190,218.00
#1071	P/R Ded.	\$23,871.12
#1072	Accounts Payable	\$96,345.36
#1073	Food Service	\$95,493.68
#1074	Dec.Benefits	\$169,490.27

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