

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, DECEMBER 14, 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. Agenda Revision/Time Allocation:
- 6:40 3. Consent Agenda (See attached – Accept/Adopt):
- 6:45 4. Administrative Reports:
- 6:55 5. Focus on Learning: Student Presentation-Personal Finance and Business Topics
- 7:25 6. Public Comments:  
a) General Public  
b) Winooski Education Association  
c) Student Council Representative
- 7:35 7. New Business (Receive Information & Possible Action):  
a) Charter Change Request  
b) Use of Facilities – Project Graduation Harlem Superstars Basketball  
c) Use of Facilities – Vermont Music Educator’s Association All-State Parade  
d) Use of Facilities – Senior Project Dance  
e) Delete Job Description-Support Services Secretary  
f) Delete Job Description-Director of Main St. Academy  
g) Delete Job Description-Bookkeeper/Payroll Clerk  
h) Delete Job Description-Facilities Director  
i) Update Job Description-Finance Manager  
j) Update Job Description-Maintenance Supervisor  
k) 1<sup>st</sup> Reading, Policy #5114(c), Weapons  
l) 1<sup>st</sup> Reading, Policy #5125, Student Education Records  
m) Appoint Board Member to 6-12 Principal Interview Committee  
n) Adopt FY '13 Budget
- 8:05 8. Ongoing Business (Deliberation & Possible Action):  
a) 2<sup>nd</sup> Reading, Policy #1340, Tobacco Prohibition  
b) 2<sup>nd</sup> Reading, Policy #4132, Professional Development  
c) 2<sup>nd</sup> Reading, Policy #5118 Participation of Home Study Students in School Programs  
d) Administrative Structure for 2012/13  
e) Superintendent Evaluation
- 8:50 9. Future Agenda Items:
10. Correspondence
- 9:00** 11. Adjourn:

***“Ensure student growth through continuous improvement”***

**CONSENT AGENDA  
WEDNESDAY, DECEMBER 14, 2011**

I. Meeting Minutes: November 28, 30 and December 5, 2011

II. Personnel Actions: None.

III. Approval of Bills:

#12	Payroll	\$121.29
#1071	Accounts Payable	\$75,638.63
#1072-75	Not Used	-0-
#14	Payroll	\$19,961.98
#1076	941's	\$65,918.53
#1077	St. Vt	\$8,016.47
#1078	Dir. Dep.	\$183,430.88
#1079	P/R Ded.	\$22,992.11
#1080	Accounts Payable	\$23,101.04
#1081	Accounts Payable	\$14,290.04
#15	Payroll	\$14,843.63
#1082	941's	\$62,084.66
#1083	St. Vt	\$7,512.91
#1084	Dir. Dep.	\$179,604.19
#1085	P/R Ded.	\$22,596.01
#1086	Not Used	-0-
#1087	Reserve	\$296,039.73
#1088	Food Service	\$16,295.33

***“Ensure student growth through continuous improvement”***