

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 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:
- 6:35 2. **PUBLIC HEARING – CHARTER CHANGE**
- 6:45 3. Agenda Revision/Time Allocation:
- 6:50 4. Consent Agenda (See attached – Accept/Adopt):
- 6:55 5. Administrative Reports:
- 7:05 6. Focus on Learning:
a) MS/HS Longitudinal Data (L. Wheeler)
- 7:20 7. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 7:25 8. Ongoing Business (Deliberation & Possible Action):
a) 2nd Readings – Policy Governance
• Board Mgmt. Delegation (3's) and Governance Process (4's)
b) Policy Governance Board Education Exercise
• Rehearsal 5.1 and Sample Ends Placeholder Policy
c) Consolidation Study Proposed Plan Discussion (proposal submitted by VSBA)
- 8:35 9. New Business (Receive Information & Possible Action):
a) District Federal Tax ID Number Update
b) Approve FAHC Parking Lot Agreement (July 1, 2013 – June 30, 2014)
c) Use of Facilities – Martial Way
d) Use of Facilities – Girls Rock Summer Camp
e) Approve 2013-2014 School Calendar
f) Award RFP for MS Unit Ventilators
g) Award RFP for Dishwasher
h) Discussion of Local School Governance (e-mail received by M. Decarreau)
- 9:00 10. Future Agenda Items:
11. Correspondence:
- 9:05 12. Executive Session (Title I, Section 313):
a) Personnel Matters
b) New Superintendent Contract
c) Teacher Negotiations Update
- 9:30 13. Adjourn:

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, FEBRUARY 13, 2013**

- I. Meeting Minutes: January 9, 15, 2013
- II. Personnel Actions:
- a) Retirement:
 - Dorothy Niss, Director of LMC (as of 6/30/13)
 - b) Contract:
 - Jessica Tuttle – Long Term sub for L. Gilhooly (maternity leave)
- III. Approval of Bills:
- | | | |
|-------|------------------|--------------|
| #13 | Payroll | \$14,405.96 |
| #1080 | 941's | \$70,859.00 |
| #1081 | St.Vt | \$8,759.53 |
| #1082 | Dir.Dep. | \$196,633.75 |
| #1083 | P/R Ded. | \$24,677.03 |
| #1084 | January Benefits | \$170,210.76 |
| #1085 | Accounts Payable | \$9,040.99 |
| #14 | Payroll | \$13,257.15 |
| #1086 | 941's | \$64,831.75 |
| #1087 | St.Vt | \$7,889.06 |
| #1088 | Dir.Dep. | \$186,858.54 |
| #1089 | P/R Ded. | \$24,559.79 |
| #1090 | Food Service | \$95,493.68 |
| #1091 | Food Service | \$30,000.00 |
| #1092 | Accounts Payable | \$97,089.58 |
| #1093 | Accounts Payable | \$119,340.71 |
| #15 | Payroll | \$18,259.97 |
| #1094 | 941's | \$76,936.36 |
| #1095 | St.Vt | \$8,867.75 |
| #1096 | Dir.Dep. | \$193,357.76 |
| #1097 | P/R Ded. | \$25,191.22 |
| #16 | Payroll | \$13,344.01 |
| #1098 | 941's | \$72,899.62 |
| #1099 | St.Vt | \$8,243.95 |

“Ensure student growth through continuous improvement”