

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 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. REORGANIZATION OF BOARD:
a) Swearing in of New Board Members - Mike Decarreau and Tori Cleiland (James Read)
b) Election of President*
c) Election of Secretary
* New Board Chair will facilitate the rest of the meeting
- 6:50** 3. Approve Minutes of Meetings: February 16, 2011
- 6:55** 4. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 7:05** 5. Consent Agenda (see attached):
6. Focus on Learning: None.
- 7:10** 7. Reports:
a) Superintendent:
b) Administrators:
c) Director of Facilities:
d) District Fiscal Summary:
- 7:25** 8. Discussion Items:
a) School Board Code of Ethics
b) Board/Superintendent Roles and Responsibilities
c) Strategic Planning with City
e) Update on Hawthorne Field
f) Update on Smoking Issue Near School Policy.
g) Other (Board)
- 8:00** 9. Action Items:
a) Accept IA/SS Negotiated Agreement
b) Adopt 2011-2012 School Calendar with Half-Day Release for Gr. 9-12 Monthly
c) Approve RIF (Reduction in Force) Notices (necessary to do in case federal money is not released by state)
d) Change Time of Monthly Board Meetings to 6:00 p.m?
e) Appoint Board Member to Review District Warrants
f) Continue Board of School Directors Award at Graduation?
g) 1st Reading of Policy #1314 – Recognition for Accomplishment
10. Correspondence:
- 8:30** 11. Executive Session (Title I, Section 313):
a) Personnel – Administrative Contracts
- 9:00** 12. Adjourn:

**CONSENT AGENDA
WEDNESDAY, MARCH 9, 2011**

1. PERSONNEL ACTIONS:

- a) Contract Approvals:
 - Patrick Weise, Assistant Track Coach
- b) Volunteer Coaches
 - Jason Gamelin, Baseball
 - Bryan Ravlin, Spring/Fall Football

2. APPROVAL OF BILLS:

#17	Payroll	\$13,532.74
#1116	941's	\$62,527.54
#1117	St.Vt	\$7,494.71
#1118	Dir.Dep.	\$181,200.75
#1119	P/R Deduction	\$23,055.94
#1120	Feb.Benefits	\$147,962.71
#1121	Accounts Payable	\$33,026.19
#1122	Reserve	\$25,336.31
#1123	Accounts Payable	\$41,727.59
#1124	Accounts Payable	\$69,274.15
#18	Payroll	\$21,929.72
#1125	941's	\$70,367.05
#1126	St.Vt	\$8,717.77
#1127	Dir.Dep.	\$188,807.05
#1128	P/R Deduction	\$23,495.48
#1129	Accounts Payable	\$8,072.92