

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, APRIL 10, 2013  
Learning Media Center**

**AGENDA**

**6:30 p.m. RECOGNITION OF GIRLS BASKETBALL TEAM STATE CHAMPIONSHIP**

1. Call to Order – Review Focus of Meeting:
  - a) Superintendent Hiring Update (Policy 3.0)
  - b) Board Self-Evaluation Discussion (Policy 4.1.6)
  - c) Ends Development Discussion (Policy 1.x)
  
2. Approve Minutes of Meetings: February 13, March 4 and 13, 2013
  
- (35 minutes) 3. Governance Processes:
  - a) Board Self-Evaluation Process Definition Policy (4.1.6)
    - Board Code of Conduct (Policy 4.7)
  - b) Agenda Planning Process (Policy 4.5)
  
- (10 minutes) 4. Global Governance-Management Connection:
  - a) Superintendent Hiring Update and Action (Policy 3.0)
  - b) Use of Facilities-Friday Night Lights Rugby Tourney (Policy 3.0)
  
- (30 minutes) 5. ENDS Development:
  - a) Review PG policies prior to meeting
  - b) Discussion – Setting the vision for Ends Development Process
    - How do we begin moving towards Ends Policies?
    - How do we incorporate Partnership for Change Graduation Expectations?
  
- (10 minutes) 6. Community Engagement:
  - a) Public Comment (Policy 4.2.1)
  
7. Consent Agenda (see attached):
  - Does the Board have enough evidence?
  - Do we use a common Consent Agenda form?
  
- (5 minutes) 8. Reports and Incidental Reports:
  - a) Superintendent Report (Policy 2.8)
    - Anything to add to the report?/Any questions about the report?
  - b) Other Administrative Reports (Policy 2.8)
  - c) Financial Reports (Policy 2.3)
  - d) Other Incidental Information (Policy 2.9)
  
9. Board Self-Evaluation:
  - Do we do evaluation for this meeting tonight or write it up for next meeting?
  
10. Executive Limitations Monitoring:
  - a) Tuition Waiver Special Monitoring (Policy 2.3.14)
  - b) Parking Lot Paving (Policy 2.3.3)
  
11. What should be on the Next Agenda:
  - Any issues to be carried over to next month?
  - Actions on Agenda Planning Process discussion
  
- (45 minutes) 12. Executive Session:
  - a) Negotiations Update
  - b) Personnel
  
13. Adjourn:

**CONSENT AGENDA  
WEDNESDAY, APRIL 10, 2013**

**1. Personnel Actions:**

- a) Resignations:
- K. Neopaney-.5 Math Teacher (as of 6/30/13)
  - M. Lewis-1.0 PE Teacher (as of 6/30/13)
  - D. Koplinka-Loehr-1.0 Elementary Music Teacher (as of 6/30/13)

**2. Approval of Bills:**

#1100	Dir.Dep	\$190,617.96	#20	Payroll	\$530.98
#1101	P/R Ded.	\$24,744.95	#1124	941's	\$268.15
#1102	Feb Benefits	\$169,260.66	#1125	St.Vt	\$8.12
#1103	Accounts Payable	\$57,743.00	#1126	not used	0.
#1119	Accounts Payable	\$86,625.85	#1127	P/R Ded	\$13.36
#19	Payroll	\$13,054.81	#1128	Dir.Dep	\$1,000.96
#1120	941's	\$71,663.51	#1129	Accounts Payable	\$1,977.30
#1121	St.Vt	\$8,075.32	#1130	Accounts Payable	\$83,603.78
#1122	Dir.Dep	\$189,100.35	#1131	Accounts Payable	\$16,894.27
#1123	P/R Ded.	\$24,619.26	#1132	April Benefits	\$173,838.29