

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 11, 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:
- 6:35 2. Presentation: Robert Millar, Past Board Member
- 6:40 3. Agenda Revision/Time Allocation:
- 6:45 3. Consent Agenda (See attached – Accept/Adopt):
- 6:50 4. Administrative Reports:
- 7:00 5. Focus on Learning: Math Program (K-12)
- 7:45 6. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 7:50 7. New Business (Receive Information & Possible Action):
a) VSBIT/VTNEA Presentation on VT Health Benefits Insurance Exchange Program
b) Approve Use of Facilities – Amateur Musicians Orchestra
c) Approve Use of Facilities – Burlington Concert Band
d) Approve Use of Facilities – SPIRAL Program
e) Request by Project Grad to Cover Event Under District Insurance
f) Request by Scholarship and Awards Committee to Continue Board of Directors Award
g) Approve School Board Code of Conduct
h) Approve Math League Advisor Job Description
i) Approve Student Assessment Data Manager/Instructional Assistant Job Description
j) Transfer FY '11 Fund Balance to Capital Reserve Account
k) Approve Funds for Parking Lot Paving/Marking from Reserve Account
l) Approve Funds for JFK Unit Ventilators from Reserve Account
m) Approve Security Upgrades for from Reserve Account
n) Appoint School Board Member to Review Bills and Sign Vouchers
o) Appoint Board Member for Nellie Mae Steering Committee
p) Reschedule May 9th Board Meeting Due to All-State Parade
- 8:50 8. Ongoing Business (Deliberation & Possible Action):
a) 2nd Reading – Policy #4116(a), Prevention of Harassment of Students
b) Front Sign Options
c) Winooski Pocket Guide Advertising
- 9:05 9. Future Agenda Items:

“Ensure student growth through continuous improvement”

- 9:10 10. Correspondence:
a) Letter from The Abbey Food Service Group
- 9:15 11. Executive Session (Title I, Section 313):
a) Personnel Matter
b) 6-12 Principal Search
c) Superintendent Evaluation
- 10:00 12. Return to Open Session:
a) Action on Personnel Matter
b) Action on 6-12 Principal Appointment
- 10:05 13. Adjourn:

**CONSENT AGENDA
WEDNESDAY, APRIL 11, 2012**

- I. Meeting Minutes: February 22, March 14, 2012
- II. Personnel Actions:
- a) Retirement:
 - Susan Flahive, MS Teacher (as of 6/30/12)
 - Nancy Pecor, Elementary Teacher (as of 6/30/12)
 - b) Leave of Absence:
 - Deb George, EEE Special Educator (for 2012/13 SY)
 - c) Resignation:
 - S. Feiss, Math Teacher
 - d) Contract Approvals:
 - LT Sub for L. Graves on Maternity Leave (3/19/12 – end of year)
 - As Per Attached List for 2012/2013 Contracts
- III. Approve FY '11 Audit
- IV. Approval of Bills:
- | | | |
|-------|-----------------------|--------------|
| #1137 | March Benefits | \$156,129.03 |
| #1138 | Accounts Payable | \$255,003.75 |
| #23 | Payroll (real checks) | \$15,040.46 |
| #1139 | 941's(wire transf) | \$62,777.94 |
| #1140 | St.Vt.(wire transf) | \$7,491.37 |
| #1141 | Dir.Dep.(wire) | \$180,952.01 |
| #1142 | P/R Ded. | \$22,897.66 |
| #1143 | Food Service | \$79,875.61 |
| #1144 | Accounts Payable | \$46,869.10 |
| #1145 | Accounts Payable | \$13,193.84 |

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