

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JUNE 12, 2013
Learning Media Center**

AGENDA

- 6:30 p.m.** 1. Call to Order – Review Focus of Meeting:
- (5 minutes) 2. Approve Minutes of Meetings: May 7, and 29, 2013
- (30 minutes) 3. Governance Processes:
a) Annual Agenda Planning (Policy 4.5.1)
- (10 minutes) 4. Global Governance-Management Connection:
a) July Meeting on the 17th and/or August Retreat
b) Request to use Surplus FY '13 IDEAB funds for 1 year only SE Teacher
- (25 minutes) 5. ENDS Development: Policy 1.0
a) June Community Dinner was taken: Looking at July
b) For Community Dinner do we want to use a Facilitator to guide us?
- (10 minutes) 6. Community Engagement:
a) Public Comment (Policy 4.2.1)
- (25 minutes) 7. Executive Limitations Monitoring:
a) Calendar 2.0 Presentation
b) Approve FY '12 Audit
c) Transfer Fund Balance from FY '12 to Capital Reserve
d) Request Funds from Capital Reserve for Parking Lot
- (5 minutes) 8. Consent Agenda (see attached):
- (5 minutes) 9. Reports and Incidental Reports:
a) Superintendent Report (Policy 2.8)
- Anything to add to the report?/Any questions about the report?
b) Financial Reports (Policy 2.3)
c) Other Incidental Information (Policy 2.9)
- (15 minutes) 10. Board Self-Evaluation:
a) Individual assessment of Current Meeting
- (5 minutes) 11. What should be on the Next Agenda:
- (45 minutes) 12. Executive Session:
a) Personnel Issues
13. Adjourn:

**CONSENT AGENDA
WEDNESDAY, JUNE 12, 2013**

1. Personnel Actions:
 - a) Contracts for 13/14 SY:
 - J. Willoughby, Elementary Teacher (replaces M. Steady)
 - L. Muir, Elementary Teacher (replaces A. Figdor)
 - H. Sales, Elementary Music (replaces D. Koplinka-Loehr)
 - S. Weiner, Elementary Teacher (1 year only for G. Willette)
2. Approve Professional Development Reports (Teachers/IA/SS):
3. 2nd Reading/Approval, Policy #3545, Transportation

4. Approval of Bills:		
#1154	Accounts Payable	\$96,700.01
#1155	Accounts Payable	\$174,082.27
#24	Payroll	\$14,043.72
#1156	941's	\$74,126.94
#1157	St.Vt	\$8,433.59
#1158	Dir.Dep	\$192,925.16
#1159	P/R Ded.	\$24,923.08
#1160	Accounts Payable	\$83,595.36
#25	Payroll	\$789.95
#1161	941's	\$213.00
#1162	St.Vt	\$19.73
#1163	Accounts Payable	\$220,097.70
#26	Payroll	\$14,814.75
#1164	941's	\$78,878.95
#1165	St.Vt	\$9,091.54
#1166	Not Used	0.00
#1167	Dir.Dep	\$203,846.95
#1168	P/R Ded.	\$24,910.75
#1169	Accounts Payable	\$38,552.03
#1170	Reserve Acct	\$29,000.00
#1171	June Benefits	\$171,658.79
#1172	Accounts Payable	\$64,418.57