

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, JUNE 22, 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. Public Recognition: Varsity Boys Basketball Team
- 6:45 3. Joint Meeting Between Winooski City Council and School Board
a) Memorandum of Understanding
b) District News! Expansion
c) Parking Lot Bids/MOU for Parking Lot
d) Update on Strategic Plan for City
e) Discussion on Electronic Sign for Front Parking Lot
- 7:45 4. Agenda Revision/Time Allocation:
- 7:50 5. Consent Agenda (See attached – Accept/Adopt):
- 7:55 6. Focus on Learning:
a) Winooski Coalition for a Safe & Peaceful Community (WCSPC)-Kate Nugent
b) Overview of 2010/11 Initiatives (K-12)
- Science and Social Studies Curriculum Maps (K-12)
- 8:25 7. New Business (Receive Information & Possible Action):
a) Tax Anticipation Note (Due 6/21/11)
b) 1st Reading, Policy 8312-Media Relations
- 8:35 8. Ongoing Business (Deliberation & Possible Action):
a) Discussion/Acceptance of Board Code of Conduct and Ethics
- 8:45 9. Future Agenda Items:
a) July 27th Board Meeting
10. Correspondence:
- 8:50** 11. Executive Session (Title I, Section 313):
a) Administrative Contracts
b) Personnel Issue
- 9:00** 12. Adjourn:

“Ensure student growth through continuous improvement”

CONSENT AGENDA
Wednesday, June 22, 2011

- I. Meeting Minutes: June 8, 2011
- II. Administrator Written Reports: None for this meeting
- III. Personnel Actions:
 - a) Resignations:
 - Karla Kennedy, Music Teacher K-5
 - b) Contract Approval:
 - Charlie O'Connor, K-5 Guidance Counselor
 - _____, 9-12 English Teacher
 - _____, 7-12 Art Teacher
- IV. Approval of Bills:

#1180	Accounts Payable	\$77,956.68
#1181	June Benefits	\$148,753.47
#1206	Accounts Payable	\$12,535.05
- V. Award Bids:
 - Roof
- VI. Professional Development (PDC) and Staff Development Committee (SDC) Finance Reports

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