

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
MONDAY, JUNE 25, 2012**

AGENDA

6:30 JOINT MEETING WITH CITY COUNCIL (City Hall)

1. Introduce Community Services Director
2. City and School Action Plan as part of School's Strategic Plan
3. MOU Between City and School for 12/13 SY
4. Hydro Plant Discussion

7:30 WINOOSKI BOARD OF SCHOOL TRUSTEES MEETING (Learning Media Center)

1. Call to Order/Pledge of Allegiance:
2. Consent Agenda:
 - a) Parent and Student Handbooks
 - b) New Hires:
 - S. Hamble, Gr. 4 (replace N. Pecor)
 - S. Allen, Increase FTE from .5 to 1.0 – Math Interventionist Gr. 6-8
 - D. Gore, MS Alternative Room Teacher (Gr. 7-8)
 - K. Van Fossen, ELL Teacher (new position)
 - Nellie Maley, ELL Teacher (new position)
3. New Business:
 - a) Use of Facilities – Vermont Ravens Football
 - b) Tax Anticipation Note
 - c) SEMP – School Energy Management
 - d) Presentation of Data from 11/12 Teacher Evaluation
 - e) Change Regular Meeting from August 8th to August 15th
 - f) 1st Reading, Policy #4111-Hiring of Professional Staff (Updated Procedures)
 - g) 1st Reading, Policy #5132-Dress Code
 - h) Approve Food Service Contract for 12/13 SY
 - i) Discussion of CFP Allocations for FY 13
 - j) Confirm Date for Board Retreat
4. Adjourn:

“Ensure student growth through continuous improvement”