

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
THURSDAY, JUNE 7, 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:
 2. Consent Agenda:
 - Stephanie Hamble, Resignation, Dir. of Teaching and Learning
 - Amanda Dall, Resignation, SLP (effective 6/30/12)
 3. New Business (Receive Information & Possible Action):
 - a) Approve Overnight Track Field Trip to NE Track Championships
 - b) Director of Teaching and Learning Position – moved back to Director of Curriculum, Instruction and Assessment (K-12), Administrative Position
 - c) Appoint or Search for the Director of Curriculum, Instruction and Assessment
 4. Executive Session (Title I, Section 313):
 - a) Superintendent Evaluation
 - b) Contract Negotiation Discussion
 - c) Update on Personnel Matter
 5. Adjourn:

“Ensure student growth through continuous improvement”