

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, AUGUST 15, 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. Executive Session (Title I, Section 313):
    - a) Teacher Negotiations
- 7:30**
3. Return to Open Session:
  4. Agenda Revision/Time Allocation:
  5. Consent Agenda (See attached – Accept/Adopt):
  6. Administrative Reports:
  7. Focus on Learning:
    - Summary of Washington, DC Trip
    - Annual Measurable Achievement Objectives (R. Hood/M. O'Rourke)
  8. Public Comments:
    - a) General Public
    - b) Winooski Education Association
    - c) Student Council Representative
  9. New Business (Receive Information & Possible Action):
    - a) 1<sup>st</sup> Reading, Policy #4111, Recruitment and Selection of Employees
    - b) 1<sup>st</sup> Reading, Policy #4122, Substitute Professional Staff Employment
    - c) Transfer of Funds: From Program 202/203 to Program 201
    - d) Professional Development Discussion
  10. Ongoing Business (Deliberation & Possible Action):
    - a) 2<sup>nd</sup> Reading, Policy 5114(a), Student Conduct and Discipline
    - b) 2<sup>nd</sup> Reading, Policy #5114(e), Search and Seizure
    - c) 2<sup>nd</sup> Reading, Policy #5114(f), Interrogation or searches of students by law enforcement personnel or other non-school personnel
    - d) 2<sup>nd</sup> Reading, Policy #5132, Dress Code
    - e) 2<sup>nd</sup> Reading, Policy #5141, Immunization
  11. Future Agenda Items:
  12. Correspondence:
- 9:00**
13. Adjourn:

***“Ensure student growth through continuous improvement”***

**CONSENT AGENDA  
WEDNESDAY, AUGUST 15, 2012**

I. Meeting Minutes: June 7, 13, 18, 25, July 11, 2012

II. Personnel Actions:

- a) Approval of New Hires – Professional Staff:
- Drew Blanchard, .5 Technology Integrationist
  - Lisa Dold, Special Educator (E)
  - Jenny Estey, 9-12 OMNI
  - Jennifer Huber, Long-term Sub for S. Hamble (Gr. 4)
  - Catherine Lavigne, SLP (EEE-Gr. 2)
  - Maybeline Lopez, EEE District Evaluator (1 year for D. George)
  - Kari Osha, Special Educator (E)
  - Shannon Weiner, Elementary Teacher (Gr. 3, 1 year only for J. Lapointe)

III. Approval of Bills:

#1230	Accounts Payable	\$79,305.51
#1	Payroll	\$12,388.54
#1001	941's	\$37,820.68
#1002	St.Vt	\$6,085.86
#1003	Dir.Dep	\$68,229.34
#1004	P/R Ded.	\$5,289.99
#1005	Accounts Payable	\$123,121.73
#1006	July Benefits	\$158,284.95
#2	Payroll	\$12,343.19
#1007	941's	\$21,572.98
#1008	St.Vt	\$2,818.16
#1009	Dir.Dep	\$53,060.07
#1010	P/R Ded.	\$7,268.62
#1011	Accounts Payable	\$57,613.71
#3	Payroll	\$9,851.79
#1012	941's	\$15,005.34
#1013	St.Vt	\$1,977.72
#1014	Dir.Dep	\$34,343.16
#1015	P/R Ded.	\$5,810.46
#2	Medicaid IEP	\$7,944.14 (Dist reimb.f/ IEP expenses PY)

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