

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING – 8:00am-12:00pm
SATURDAY, AUGUST 24, 2013
Holiday Inn**

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.

**AGENDA
8:00 a.m.**

1. Call to Order:

2. Focus on Learning:

3. Approval of Minutes – July 10 and 24, 2013:

4. Consent Agenda:

a) Resignations:

Schuyler Allen, MS Math Teacher

b) Personnel Hires:

- Jessica Tuttle – LT Sub for L. Gilhooley (FACS)
- Lois Fuller – EEE Teacher
- Shanon Chalmers – Elementary Special Ed. (1 year only)
- Callie Reinker – MS Math Teacher

c) Superintendent’s Report to the Board

d) Approve Business Deposit Account Certified Resolutions

e) Approval of Bills

#1207	Accounts Payable	16,5832.86	#1008	July Benefits	187,428.24
#1208	Accounts Payable	13,180.95	#1009	Accounts Payable	85,414.90
#1	Payroll	12,320.57	#4	Payroll	8,439.00
#1000	941’s	48,621.51	#1010	941’s	17,885.87
#1001	St.Vt	7,601.90	#1011	St.Vt	2,159.02
#1002	Dir.Dep.	76,424.13	#1012	Dir.Dep.	41,992.35
#1003	P/R Ded.	5,574.59	#1013	P/R Ded.	6,318.70
#2	Payroll	6,608.65	#1014	Aug.Benefits	177,401.21
#1004	941’s	22,823.04	#1015	Food Service	31,116.25
#1005	St.Vt	2,706.98	#1016	Accounts Payable	157,236.55
#1006	Dir.Dep.	58,864.32	#1017	Reserve Acct	765.68
#1007	P/R Ded.	7,450.92	#1018	Accounts Payable	11,892.05

5. Community Dinner Feedback:

- a) Discuss community input from Community Dinner to inform ENDS policy discussion

6. ENDS Policy Discussion:

- a) Discuss Carver article and local policy references to ENDS

- Shared definition of ENDS

- b) Review examples of ENDS and Winooski Graduation Expectations

- c) Discuss possible ENDS

7. **Annual Agenda Plan Adoption:**
8. **Partnership for Change Steering Committee Assignment:**
9. **Adjourn:**