

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 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/National Anthem:
- 6:35 2. Agenda Revision/Time Allocation:
- 6:40 3. Consent Agenda (See attached – Accept/Adopt):
- 6:45 4. Administrative Reports:
- 7:00 5. Focus on Learning:
a) Policy Governance
- 8:00 6. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 8:05 7. New Business (Receive Information & Possible Action):
a) Discussion on Building Capacity in Relation to Class Size Policy
b) Professional Development Discussion
c) Discussion – Floor sinks
d) Nellie Mae Update
e) Move October Board Meeting From the 10th to the 17th
f) Approve Auditor Recommendation for FY 12 Audit
g) Approve Use of Facilities – Martial Way
h) Approve Use of Facilities – Movement Center
- 9:00 8. Ongoing Business (Deliberation & Possible Action):
a) 2nd Reading, Policy #4111, Recruitment and Selection of Employees:
b) 2nd Reading, Policy #4122, Substitute Professional Staff Employment:
- 9:15 9. Future Agenda Items:
- 9:20 10. Correspondence:
a) Letter from WEA
- 9:30** 11. Adjourn:

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, SEPTEMBER 12, 2012**

- I. Meeting Minutes: August 15 and 23, 2012

- II. Personnel Actions:
 - a) Approve Contract – Khara Neopanay, .5 Math Interventionist
 - b) Approve Contract – Kyle Blindow, 1 year for PE (replaces M. Lewis)
 - c) Approve Contract – Nicole Pelaggi-Dyer, LT Sub for Maternity Leave (K. Brown)

- III. Approval of Bills:

#1016	August Benefits	\$154,844.34
#1017	Reserve Acct	\$135,602.00
#1018	Accounts Payable	\$29,067.41
#1019	Accounts Payable	\$16,942.40
#4	Payroll	\$18,154.81
#1020	941's`	\$67,000.70
#1021	St. Vt	\$8,377.53
#1022	Dir.Dep.	\$184,364.04
#1023	P/R Ded.	\$20,199.32
#1024	Accounts Payable	\$64,718.19
#1025	Reserve Acct	\$28,500.00
#5	Payroll	\$15,176.69
#1026	941's	\$65,454.09
#1027	St. Vt	\$7,993.44
#1028	Dir. Dep.	\$186,401.85
#1029	P/R Ded.	\$23,310.53
#1030	Sept. Benefits	\$153,305.62
#1031	Accounts Payable	\$37,610.80

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