

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 11, 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

REMINDER – ELECTRONIC SIGN DEMO @ 6 P.M.

- 6:30** 1. Call to Order/ Pledge of Allegiance:
- 6:35 2. Agenda Revision/Time Allocation:
- 6:40 3. Consent Agenda (See attached – Accept/Adopt):
- 6:45 4. Administrative Reports:
- 6:50 5. Focus on Learning: The School Resource Officer
- 7:10 6. Public Comments:
a) General Public
b) Winooski Education Association
c) Student Council Representative
- 7:00 7. New Business (Receive Information & Possible Action):
a) Building Security
b) 6-12 Principal Search Process Presentation
c) Policy #4111, Recruitment and Selection of Employees-Discussion
d) School Choice Agreements for 2012-2013
e) 1st Reading, Policy #4116(a), Prevention of Harassment of Students
f) 1st Reading, Policy #5123, Promotion and Retention
g) 1st Reading, Policy #6172, Non English Language Background
h) Approve Director of Special Education and ELL Job Description
i) Delete Job Descriptions: ESL Tutor, LMC Secretary/Clerk, Student Assistance Counselor
j) Tuition Waiver Request
k) Announced Tuition for 2012-2013 SY
l) Approve Parking Lot Agreement with FAHC for 2012/2013
- 8:00 8. Ongoing Business (Deliberation & Possible Action):
a) 2nd Reading, Policy # 5114(c), Weapons
b) 2nd Reading, Policy #5125, Student Educational Records
c) Superintendent Evaluation Tool
- 8:20 9. Future Agenda Items:
10. Correspondence:
- 8:30 11. Executive Session (Title I, Section 313):
a) Employee Hearing
- 10:00** 12. Adjourn:

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, JANUARY 11, 2012**

- I. Meeting Minutes: December 14, 2011
- II. Approve Professional Development Committee Reports – Teachers/IA/Support Staff
- III. Approval of Bills:

#16	Payroll	\$16,449.23
#1089	941's	\$65,037.43
#1090	St.Vt	\$7,921.64
#1091	Dir.Dep.	\$185,976.20
#1092	P/R Ded.	\$22,919.56
#1093	Accounts Payable	\$70,815.65
#1094	Food Service	\$30,000.00
#1095	Dec.Benefits	\$154,649.22
#1096	Accounts Payable	\$118,764.80
#1097	Accounts Payable	\$8,966.25
#1098	Not Used	-0-
#1099	Accounts Payable	\$148,875.58
#1100	Food Service	\$36,485.75
#17	Payroll	\$15,649.22
#1101	941's	\$64,691.58
#1102	St. Vt	\$7,835.98
#1103	Dir.Dep.	\$182,901.21
#1104	P/R Ded.	\$20,341.07
#1105	Union Check	\$2,663.19

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