

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
TUESDAY, JANUARY 15, 2013**

MINUTES

MEMBERS PRESENT: M. Decarreau, President
T. Cleiland, Member
J. Corrigan, Member

MEMBERS ABSENT: J. Lambert, Secretary
A. Booher, Member

OTHERS PRESENT: M. Lundeen, Superintendent

1. Call to Order: M. Decarreau called the meeting to order at 6:15 p.m.
2. **Consolidation Study Decision**: Discussion of Act 153 and State Board of Education decision regarding consolidation study for Winooski School District.

Board understands the study will be done to look at curriculum, finances, and central office structure.

MOTIONED by J. Corrigan, second by T. Cleiland to have the Winooski School District contract with VSBA for a consultant to conduct the consolidation study on behalf of Winooski School District. Motion passed 3-0.

Mike Decarreau will send an e-mail to Vaughn Altemus at the Agency of Education notifying him of the board's decision.

13. Adjourn: MOTIONED by J. Corrigan, second by T. Cleiland to adjourn at 6:21 p.m. Motion passed 3-0.

Respectfully Submitted,

Mary K. Lundeen
Superintendent