

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
MONDAY, MARCH 4, 2013**

MINUTES

MEMBERS PRESENT: M. Decarreau, President
T. Cleiland, Member
J. Corrigan, Member
J. Lambert, Secretary
A. Booher, Member

OTHERS PRESENT: M. Lundeen, Superintendent

1. Call to Order: M. Decarreau called the meeting to order at 7:01 p.m.
2. RIF Notifications: MOTIONED by J. Corrigan, second by A. Booher to accept RIF notice for Spanish Teacher (1.0 FTE). Motion passed 5-0.
3. Executive Session-Personnel Matter: MOTIONED by J. Corrigan, second by A. Booher to move into executive session at 7:04 p.m. for a personnel matter. Motion passed 5-0.
4. Adjourn: MOTIONED by J. Corrigan, second by J. Lambert to adjourn at 7:12 p.m. Motion passed 5-0.

Respectfully Submitted,

Mary K. Lundeen
Superintendent