

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
THURSDAY, APRIL 25, 2013**

MINUTES

MEMBERS PRESENT: M. Decarreau, Chairman
J. Lambert, Secretary
A. Booher, Member (via Skype)
T. Cleiland, Member

MEMBER ABSENT: J. Corrigan

1. Call to Order: M. Decarreau called the meeting to order at 6:35 p.m.
2. Executive Session: MOTIONED by J. Lambert, second by A. Booher to enter executive session to discuss a personnel issue and contract negotiations at 6:36 p.m. Motion passed 4-0.
3. Adjourn: The board returned to open session at 7:59 p.m. MOTIONED by A. Booher, second by T. Cleiland to adjourn at 7:34 p.m. Motion passed 4-0.

Respectfully submitted,

Jay Lambert
Board Secretary