

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, APRIL 27, 2011**

AGENDA

Members Present: R. Millar, President
J. Lambert, Secretary
M. Decarreau, Member
J. Corrigan, Member
T. Cleiland, Member

Others Present: M. Martineau, Superintendent
R. Hood, Spec. Ed. Director
R. Provost, Finance Mgr.
W. Goodrich, VSBA
M. O'Rourke, JFK/WMS Principal
K. Helm, Director of Student Learning
J. Brown, WHS Principal
Beth Peters, VSBA

1. Call to Order/ Pledge of Allegiance: R. Millar called the meeting to order at 7:05 p.m. The Pledge was recited.
2. Consent Agenda: MOTIONED by J. Lambert, second by M. Decarreau to accept the Consent Agenda. Motion passed 5-0.
 - a) Resignation – Jason Reichert (effective 6/30/11)
3. Discussion:
 - VSBA Presentation and Training: School Board Roles & Responsibilities (see detailed agenda).
4. EXECUTIVE SESSION: MOTIONED by M. Decarreau, second by J. Lambert to move into executive session at 9:10 to discuss administrative contracts. Motion passed 5-0.
5. Adjourn: The Board returned to open session and MOTIONED by J. Corrigan, second by M. Decarreau to adjourn at 9:52. Motion passed 5-0.

Respectfully Submitted,



Mary Martineau
Superintendent

UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20250

1978

TO: [Illegible]

FROM: [Illegible]

SUBJECT: [Illegible]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

Mark K. Hartman

[Illegible text]

School Board Roles and Responsibilities Workshop
Winooski School District
April 26, 2011
7:00 - 9:00 PM

Agenda:

- 7:00 Introductions and Expectations
- 7:10 Decision Making Styles Activity (handout)
- Debrief
- 7:20 Roles & Responsibilities
- General board and administrator roles (p.62-63)
 - Board standards (p.18-22)
 - Code of Conduct (p.96-98)
 - Policy role (p. 50-56) [new VSBA service]
 - Collective bargaining (p.64-68) [new VSBA service]
 - Board self-assessment (p. 73-74)
 - Superintendent evaluation (p.77-82)
 - Planning, goal setting, and annual board work plan (handouts)
- 7:45 Board Procedures and Practices
- Agenda development and meeting protocols (p.110)
 - Open meeting and executive session law (p. 105-106)
 - Complaints (p.33)
 - Consent agenda (p. 111)
 - Decision making
 - Robert's Rules versions (p. 107-108)
 - Public participation at a board meeting (p.109)
 - Electronic communication (p.113)
- 8:10 Financial Reports
- Best practice for warrant authorization
 - Board decision making
- 8:20 Using the Board Meeting and School Events for Public Communications/Recognition
- Program reports
 - Teacher and student presentations

8:30 Future Planning

- Budget development (handout)
- Act 153 (handout)
 - Governance research -
 - Superintendent expanded authority
- ESEA, Common Core, 21st century skills...
- Sir Ken Robinson

8:45 Other Resources

- VSBA DVD Lending Library
- Web stream videos
- Regional Meeting - September 8th, Winooski High School
- Annual Conference - October 20 - 21, Lake Morey Convention Center
 - Jaime Vollmer