

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, MAY 29, 2013**

MINUTES

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

OTHERS PRESENT: M. Lundeen, Superintendent J. Pape, WEA President

1. Call to Order – Review Focus of Meeting: M. Decarreau called the meeting to order at 6:33 p.m.
2. Executive Limitations Monitoring:
 - a) Approve New Copier Agreement: MOTIONED by A. Booher, second by J. Corrigan to approve the new copier agreement. Canon currently has a contract with the State of Vermont which is beneficial to the Winooski School District. We will save approximately \$67/month; increase the speed of two copiers and one copier will be able to print color. Motion passed 5-0.
3. Governance Process
 - a) Approve 2013-2014 through 2015-2016 Teacher Negotiated Agreement: MOTIONED by J. Corrigan, second by T. Cleiland to approve the negotiated agreement. Motion passed 5-0. Both Mike Decarreau and James Pape signed the contract.
4. Executive Session (if needed): MOTIONED by A. Booher, second by J. Corrigan to move into executive session at 6.56 p.m. to discuss a personnel issue. Motion passed 5-0.
5. Adjourn: The board returned to open session at 7:18 p.m. and adjourned.

Respectfully Submitted,

Mary K. Lundeen
Superintendent