

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, JULY 11, 2012**

MINUTES

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

1. Call to Order: M. Decarreau called the meeting to order at 6:40 p.m.
2. Executive Session: MOTIONED by A. Booher, second by T. Cleiland to enter executive session at 6:41 p.m. to discuss the superintendent evaluation. Motion passed 5-0. The board returned to open session at 7:23 p.m. No action was taken.
3. Discussion/Approve Trip to Washington, DC to meet with ORR, Leahy & Welch: There was discussion about sending staff and the board chair to DC. No action was taken.
4. Adjourn: MOTIONED by J. Corrigan, second by T. Cleiland to adjourn at 7:46 p.m. Motion passed 5-0.

Respectfully submitted,

Jay Lambert
Board Secretary