

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, JULY 24, 2013
Learning Media Center**

MINUTES

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

OTHERS PRESENT: S. McMannon, Superintendent M. Kelner, Citizen
J. Portilla, Citizen

1. **Call to Order:** M. Decarreau called to the meeting to order at 6:35 p.m.
2. **New Board Member Interviews:** Two citizens, Morgan Kelner and Julian Portilla were interviewed for the vacant position on the school board. The appointment will begin immediately through the next election in March 2014.
3. **Executive Session:** MOTIONED by J. Corrigan, second by J. Lambert to go into executive session at 6:55 p.m. to discuss the candidates. Motion passed 4-0.
4. **Appoint New Board Member:** The board returned to open session at 7:08 p.m. MOTIONED by T. Cleiland, second by J. Lambert to appoint Julian Portilla to the board. Motion passed 4-0.
5. **Adjourn:** The board adjourned at 7:10 p.m.

Respectfully submitted,

Sean McMannon
Superintendent