WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
SATURDAY, AUGUST 24, 2013
Holiday Inn

MINUTES

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

OTHERS PRESENT: S. McMannon, Superintendent
R. Goulet, Finance Mgr.
L. Wheel, 6-12 Principal
K. Grodin, 6-12 Asst. Principal
M. O’Rourke, PK-5 Principal
R. Hood, Dir. of Spec. Ed.
J. Willey, Curriculum Coordinator

1. Call to Order: The meeting was called to order @ 8:29 a.m. Introductions were made.

2. Focus on Learning: WSD Leadership Team shared video of the various summer programs for our students.

3. Approval of Minutes – July 10 and 24, 2013: MOTIONED by J. Portilla, second by J. Corrigan to approve the minutes as written. Motion passed 5-0.

4. Consent Agenda: MOTIONED by J. Portilla, second by J. Corrigan to approve the consent agenda. Motion passed 5-0.
   a) Resignations:
      Schuyler Allen, MS Math Teacher
   b) Personnel Hires:
      • Jessica Tuttle – LT Sub for L. Gilhooley (FACS)
      • Lois Fuller – EEE Teacher
      • Shanon Chalmers – Elementary Special Ed. (1 year only)
      • Callie Reinker – MS Math Teacher
   c) Superintendent’s Report to the Board
   d) Approve Business Deposit Account Certified Resolutions
   e) Approval of Bills

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5. Community Dinner Feedback:
   a) Discuss community input from Community Dinner to inform ENDS policy discussion
6. **ENDS Policy Discussion:**
   a) Discuss Carver article and local policy references to ENDS
      • Shared definition of ENDS
   b) Review examples of ENDS and Winooski Graduation Expectations
   c) Discuss possible ENDS

7. **Annual Agenda Plan Adoption:** MOTIONED by J. Corrigan, second by J. Portilla to approve the annual agenda plan. Motion passed 5-0.

8. **Partnership for Change Steering Committee Assignment:** MOTIONED by J. Corrigan, second by J. Portilla to appoint Mike Decarreau to the P4C Steering Committee. Motion passed 5-0.

9. **Adjourn:** The meeting adjourned at 11:50 a.m.

   Respectfully submitted.

   Sean McMannon
   Superintendent