

**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

#1207	Accounts Payable	16,5832.86	#1008	July Benefits	187,428.24
#1208	Accounts Payable	13,180.95	#1009	Accounts Payable	85,414.90
#1	Payroll	12,320.57	#4	Payroll	8,439.00
#1000	941's	48,621.51	#1010	941's	17,885.87
#1001	St.Vt	7,601.90	#1011	St.Vt	2,159.02
#1002	Dir.Dep.	76,424.13	#1012	Dir.Dep.	41,992.35
#1003	P/R Ded.	5,574.59	#1013	P/R Ded.	6,318.70
#2	Payroll	6,608.65	#1014	Aug.Benefits	177,401.21
#1004	941's	22,823.04	#1015	Food Service	31,116.25
#1005	St.Vt	2,706.98	#1016	Accounts Payable	157,236.55
#1006	Dir.Dep.	58,864.32	#1017	Reserve Acct	765.68
#1007	P/R Ded.	7,450.92	#1018	Accounts Payable	11,892.05

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