

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
SPECIAL MEETING  
THURSDAY, AUGUST 14, 2014  
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  
L. Wheeler, 6-12 Principal  
M. O'Rourke, PK-5 Principal  
K. Kollgaard, Curriculum Coordinator  
R. Goulet, Finance Mgr.  
K. Grodin, 6-12 Asst. Principal  
R. Hood, Dir. of Spec. Ed.

1. **Call to Order:** The meeting was called to order @ 7:30 p.m.
2. **Consent Agenda:** MOTIONED by J. Portilla, second by T. Cleiland to approve the consent agenda below. Motion passed 5-0.

- 1) Consent Agenda
  - a) Approve Board Meeting Minutes – June 11 and 23, 2014
  - b) Approve Bills

#28	Payroll&Payroll Expenses	\$1,457,893.87 (FY14)
#29-32	Not Used	
#33-37		
#1180-1183		
#1185-1191		
#1193-1200		
#1203	Not Used	
#1204-1207		

#1-3	Payroll&Payroll Expenses	\$305,709.66 (FY15)
#1000-1003		
#1006		
#1007	Not Used	
#1008-1010		
#1013-1016		

#1184	Accounts Payable	\$536,923.01 (FY14)
#1192		
#1201,1202		
#1208-1210		

#1004,1005	Accounts Payable	\$294,684.62 (FY15)
#1011,1012,1017		

- c) Superintendent Monitoring Reports
  - i) Plan for 2.7 Compensation & Benefits
  - ii) Revision to 2.5 Emergency Superintendent Succession
- d) Policies:

- i) Approve Policy #6146, Access to Electronics
- e) Personnel:
  - i) Sarah Forbes – JFK ELL Teacher (Permanent position, 1.0 FTE)
  - ii) David McNally – WHS Science Teacher (1-year, .50 FTE)
- f) Other

3. **Retreat:** The board discussed items on the agenda.

4. **Adjourn:** The meeting adjourned at 10:00 p.m.

Respectfully submitted.

Sean McMannon  
Superintendent