WINOOSKI BOARD OF SCHOOL TRUSTEES
BOARD RETREAT
SATURDAY, SEPTEMBER 10, 2016
***DOUBLE TREE HOTEL***

MINUTES
8:30 am - 1:00 pm

MEMBERS PRESENT: President Mike Decarreau, Clerk Jen Corrigan, Members Julian Portilla, Tori Cleiland and Matthew McNeil and Student Representative Rainbow Chen

OTHERS PRESENT: Superintendent Sean McMannon, Administrators Leon Wheeler, Kate Grodin, Robin Hood, Rebecca Goulet and Kirsten Kollgaard, Val Gardner, Patti Meloragno, Jami Ouellette and Jeffrey Morse

1. **Call to Order:** M. Decarreau called the meeting to order @ 8:39 a.m.

2. **Business Meeting:**
   a) Consent Agenda
      i) Approve Board Meeting Minutes – June 8, 2016
      ii) Approve Board Special Meeting Minutes – July 13, 2016
      iii) WSD-City Memorandum of Understanding (MOU)
          • For board’s review prior to September 14th board meeting, no action required
      iv) Policy Title: 2.7 Compensation and Benefits
          • Approve Contract Recommendation:
            o Lisa Italiano, Middle/High School Reading/Language Arts Specialist, Gr. 6-12 for 2016-17 SY

     Adjustments to the minutes of June 8, 2016 were made as follows: Page 1 - Abdi Mohamed should read Mohamed Abdi and Focus on Learning, line 6 should read “student orientation”; Page 2 - Section 6, Action on Electronic Sign should read that the vote was 3-1 and not All present in favor; Page 3 - Section b) Policy Title: 4.5 Agenda Planning, 1st point should include “Added Executive Limitations policies . . .”

     All present in favor of Consent Agenda with above changes.

3. **Retreat**
   a) **Reflection**
      i) Board Reflections on past five years
         • Highlights & Areas for Improvement
           o Evidence
      ii) Leadership Team reflections on past five years
         • Highlights & Areas for Improvement
           o Evidence
   b) **Community Engagement**
      i) How does the board continue community outreach?
      ii) Closing out community discussions on remaining ENDs items
   c) **2016-17 Possible Focus Areas**
      i) FY18 Budget Cycle
      ii) Negotiations: Teacher & Support Staff
      iii) Act 46 Letter to State Board of Education
      iv) Community Engagement
   d) **Annual Board Agenda Plan Review**

     Attachments were handed out and discussed during the retreat.

The meeting adjourned at 11:45 pm.

Respectfully submitted,

Sean McMannon
Superintendent