

**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 14<sup>th</sup> board meeting, no action required
    - iv) Policy Title: 2.7 Compensation and Benefits
      - Approve Contract Recommendation:
        - 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, 1<sup>st</sup> 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
        - Evidence
    - ii) Leadership Team reflections on past five years
      - Highlights & Areas for Improvement
        - 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