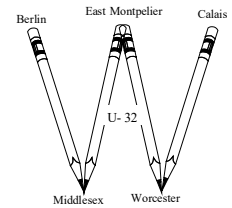


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761



**Washington Central Unified Union School District
School Board Meeting /Retreat
(**In- Person with Virtual Option Available **)
U-32
930 Gallison Hill Rd. Montpelier, VT
Cafeteria
9.21.22 5:00-8:30 PM**

Virtual Option Available
<https://tinyurl.com/bdzu2vcr>

Meeting ID: 878 8532 4437

Password: 681122

Dial by Your Location: 1-929-205-6099

- | | |
|--|------------|
| 1. Call to Order | 4 minutes |
| 2. Adjustments to the Agenda | 5 minutes |
| 3. Welcome (5:00 PM) | 15 minutes |
| 3.1. Reception of Guests | |
| 3.2. Public Comments-Time limit strictly enforced, see note | |
| 4. Student Data Presentation | 30 minutes |
| 5. Board Operations (Discussion/Action) | |
| 5.1. Board Education: Board Goals (Phil Gore, Facilitator) | 60 minutes |
| 5.2. Board Work Plan | 30 minutes |
| 6. Action Matters | 15 minutes |
| 6.1. Affirm Superintendent Evaluation Process & Timeline | |
| 6.2. Appoint Student Board Member | |
| 6.3. Accept Board Member Resignation | |
| 6.4. Process for Board Appointment for Vacancy | |
| 6.5. Personnel: Approve New Teachers, Resignations, Leave of Absence, and Changes in FTE | |
| 6.6. Update on Vacancies | |

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| 7. Finance Committee | 15 minutes |
| 7.1. Informational Reports | |
| 7.1.1. Monthly Business Office Reflections | |
| 7.1.2. Capital Improvement Project Update | |
| 7.2. Discussion/Action | |
| 7.2.1. FY 24 Capital Improvement Project Budget | |
| 7.2.2. Budget Timeline & Process | |
| 8. Policy Committee (Discussion/Action) | 15 minutes |
| 8.1. Policy Review Cycle | |
| 8.2. Second Reading for Policy to be Adopted: B1 Substitute Teachers | |
| 9. Consent Agenda (Discussion/Action) | 5 minutes |
| 9.1. Approve Minutes of 8.17.22, 9.7.22 | |
| 9.2. Approve Board Orders | |
| 10. Future Agenda Items | 5 minutes |
| 10.1. Humanity & Justice Coalition Update | |
| 10.2. Central Vermont Career Center Report | |
| 10.3. VSBA Resolutions | |
| 11. Board Reflection | 5 minutes |
| 12. Public Comments | 15 minutes |
| 13. Adjourn | |

NOTE: To ensure the board has time to conduct its business, the board will adhere to a strict 1.5 minute public comment time limit per person. Microphones will be muted when time is up. If there is not enough time on the agenda for all members of the public wishing to comment at the beginning of the meeting, there is additional public comment at the end of the meeting.

WCUUSD Board Norms - Adopted November 18, 2020

- **Public input** –Notify the community about public forums and opportunities for public comment at board meetings.
- **Community involvement during regular meetings of the board** – Every meeting will include at least one opportunity for public comment. Public comment is an opportunity for board members to listen and ask clarifying questions. If a board member feels a concern raised in public comment warrants further board discussion, they may request that the issue be added to a future agenda.
- **Community dialogue** – The board may periodically schedule community forums that allow for dialogue, questions and answers from the board or the district leadership team.
- **Stay on time** – Start and end on time. The chair may appoint a time-keeper.
- **All voices will be heard** – Every board member gets a chance to speak. Some topics warrant having each board member speak in turn to ensure full representation.
- **Reflection** –To allow time for reflection, the chair and agenda steering committee will plan time for complex or contentious issues to be discussed at more than one meeting before the board votes, except where a decision is urgent.
- **Announcements in reports** – Announcements from the administration will appear in the reports and not as discussion items.
- **Role of the board** – At the end of each board meeting reflect on whether the board remained focused on its policy-making and oversight role during the meeting, rather than operational details that are the responsibility of leadership team.
- **Respect each other** – Listen, allow others to be heard, share concerns, assume positive intentions, be present, and celebrate successes.

AGENDA KEY

| Agenda Section | Examples | Role/ Responsibility | Description |
|-----------------------|-----------------|-----------------------------|--|
| Call to Order | n/a | Board Chair or designee | Formal opening to meeting. Superintendent calls to order during annual reorganization |
| Public Comment | | | Opportunity for public comment on items not on the agenda. Board will adhere to a strict 1.5 minute public comment time limit per person. Microphones will be muted when time is up. If there is not enough time on the agenda for all members of the public wishing to comment at the |

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|----------------------|---|--------------------------------------|---|
| | | | beginning of the meeting, there is additional public comment at the end of the meeting. |
| Executive Session | Personnel Student Matter Negotiations | | Only for discussion of items covered in VSA §313. Formal actions not taken in Executive Session |
| Reports to the Board | Superintendent/ COLT Student Report | Administration | Both regular/recurring reports and one-time reports happen here. One-time reports are determined by the Board workplan or requested by the will of the Board. Generally, reports invite clarifying questions but not formal discussion/action |
| Committee Reports | Finance Policy Education Quality | Board | Chair of the committee reports on substance of most recent committee meeting. Generally, reports invite clarifying questions; any discussion or action items would be listed in the respective section of the agenda. |
| Discussion Items | | Board with input from administration | Items on the agenda specifically for discussion of the Board. Chair can seek input from audience during discussions. Generally not intended for action (although nothing prevents the Board from taking an action). |
| Action Items | Personnel approvals | Board | Items formally on the agenda for Board action. Discussion can occur after a motion is on the table. |
| Consent Agenda | Board Orders Minutes | Board | Designed for items that need proforma approval and/or are sufficiently routine. Board acts on all items in the Consent agenda and does not discuss any item unless it is pulled out during Agenda Adjustments. |