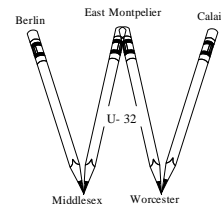


Washington Central Unified Union School District

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
U-32
930 Gallison Hill Rd. Montpelier, VT
Cafeteria
8.17.22 6:00-9:00 PM**

Virtual Meeting Information

<https://tinyurl.com/2s35eyuk>

Meeting ID: 878 8532 4437

Password: 681122

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

- | | |
|--|------------|
| 1. Call to Order | 4 minutes |
| 2. Executive Session – Student Matter/Personnel | 20 minutes |
| 3. Welcome | 15 minutes |
| 3.1.Reception of Guests | |
| 3.2.Public Comments-Time limit strictly enforced, see note | |
| 3.3.Agenda Revisions | |
| 4. Reports | 15 minutes |
| 4.1.Superintendent | |
| 4.1.1. Welcome Back | |
| 4.1.2. COVID-19 Update – pg. 4 | |
| 5. Board Operations (Discussion/Action) | 35 minutes |
| 5.1. Board Retreat | |
| 5.2. Appoint Superintendent as VSBIT Proxy – pg. 6 | |
| 5.3. Appoint Voting Member for the VSBA Annual Meeting | |
| 5.4. Board Meeting Remote/Hybrid/In-person/Location | |
| 5.5. Staff Appreciation | |

- | | |
|---|------------|
| 6. Finance Committee (Discussion/Action) | 40 minutes |
| 6.1. Informational Reports | |
| 6.1.1. Monthly Reflection – pg. 8 | |
| 6.1.2. Quarterly Financial Update – pg. 10 | |
| 6.1.3. Capital Improvement Project Updates – pg. 14 | |
| 6.2. Discussion/Action | |
| 6.2.1. Calais, East Montpelier, and U-32 Boiler Projects – pg. 17 | |
| 7. Policy Committee (Discussion/Action) | 15 minutes |
| 7.1. First Reading for Policy to be Adopted on September 21, 2022: B1 Substitute Teachers – pg. 21 | |
| 7.2. Second Reading for Policy to be Adopted: C8 Pupil Privacy Rights; C1 Student Education Records; C14 Section 504 & ADA Grievance Policy for Students & Staff – pg. 25 | |
| 8. Consent Agenda (Action) | 10 minutes |
| 8.1. Approve Minutes of 6.15.22, 6.22.22, and 6.23.22 – pg. 32 | |
| 8.2. Approve Board Orders from 6.30.22, 7.20.22, and 8.17.22 | |
| 9. Personnel | 5 minutes |
| 9.1. Approve New Teachers, Resignations, Retirements, Leave of Absence, and Changes in FTE – pg. 42 | |
| 9.2. Update on Vacancies | |
| 10. Future Agenda Items | 5 minutes |
| 10.1. Diversifying the Educator Workforce and Hiring | |
| 10.2. VSBA Resolutions | |
| 11. Board Reflection | 5 minutes |
| 12. Public Comments | |
| 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.