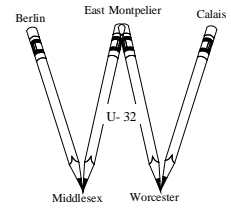


Washington Central Unified Union School District

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
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Bryan Olkowski
Superintendent



Washington Central Unified Union School District Board Meeting Agenda U-32 Cafeteria 930 Gallison Hill Rd Montpelier

6.23.21 5:00 PM – 9:00 PM

Virtual Meeting Information:

<https://tinyurl.com/x37fu768>

Meeting ID: 825 4422 1381

Password: 974718

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

- | | |
|--|------------|
| 1. Call to Order | 4 minutes |
| 2. Executive Session – Legal Matter, Negotiations, Superintendent Evaluation, | 56 minutes |
| 3. Welcome | |
| 3.1. Reception of Guests | |
| 3.2. Public Comments – Time limit strictly enforced, see note | 15 minutes |
| 3.3. Agenda Revisions | |
| 4. Reports (Discussion/Action) 75 minutes | |
| 4.1. Student Reports | 5 minutes |
| 4.2. Superintendent | 45 minutes |
| 4.2.1. Black Lives Matter Flag Raising Request | |
| 4.2.2. Social Justice Statement | |
| 4.2.3. COVID-19 Update | |
| 4.2.4. Curriculum Management Review Report | |
| 4.2.5. School Time Proposal | |
| 4.3. Finance Committee (Discussion/Action) | 15 minutes |
| 4.3.1. Financial Update & ESSER Reports | |
| 4.3.2. Food Service Financial Reports | |
| 4.3.3. Comparative Information | |
| 4.3.3.1. Education Spending Per Equalized Pupil | |
| 4.3.3.2. Special Education Financial Information | |
| 4.4. Policy Committee (Discussion/Action) | 10 minutes |
| 4.4.1. Second Reading for policy to be adopted on 6.16.21: F44 Password Management, B8 Electronic Communication between Employees and Students, D40 Acceptable Use – pg. | |
| 4.4.2. Third Reading for Policy to be Adopted: F40 Change Management, F43 Backups D3 District Take Home Device & Personal Device, F47 Electronic Mail, F48 Incident Response Policy and Plan – pg. | |

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|---|------------|
| 5. Board Operations (Discussion/Action) | 45 minutes |
| 5.1. Interviewing Potential New Board Members | 25 minutes |
| 5.2. Governance (Action to Elect Vice Chair) | 10 minutes |
| 5.3. Policy Committee Members | 10 minutes |
| 6. Consent Agenda (Action) | 10 minutes |
| 6.1. Approve Minutes of 5.19.21, 6.2.21, 6.8.21, and 6.16.21 | |
| 6.2. Approve Board Orders | |
| 7. Personnel (Action) | 10 minutes |
| 7.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE – | |
| 7.2. Approval of New Bargaining Agreements | |
| 8. Future Agenda Items | |
| 8.1. WCUUSD Name | |
| 8.2. Assessment Needs for Building Bright Futures | |
| 8.3. Diversifying Educator Work Force | |
| 8.4. Net Metering Proposal | |
| 8.5. Strategic Planning | |
| 9. Board Reflection | |
| 10. Public Comments | 10 minutes |
| 11. 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 time 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, celebrate successes.