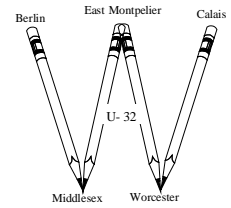


# Washington Central Unified Union School District

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

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Bryan Olkowski  
Superintendent



## Washington Central Unified Union School District Board Meeting Agenda

5.19.21 5:00 PM – 9:00 PM

### Virtual Meeting Information:

<https://tinyurl.com/yxmo52l6>

Meeting ID: 982 9945 3728

Password: 500273

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

### **Open Meeting Law temporary changes as of 3/30/20:**

Boards are not required to designate a **physical** meeting location. Board members and staff are not required to be present at a designated meeting location.

**Our building will not be open for meetings.  
All are welcome to attend virtually.**

1. Call to Order 4 minutes
2. Executive Session – Superintendent Evaluation 56 minutes
3. Welcome 15 minutes
  - 3.1. Reception of Guests
  - 3.2. Public Comments
  - 3.3. Agenda Revisions
4. Reports (Discussion/Action) 75 minutes
  - 4.1. Student Reports
  - 4.2. Superintendent 15 minutes
    - 4.2.1. COVID-19 Update
      - 4.2.1.1. Vaccination Clinics – pg. 3
      - 4.2.2. Art/Music Leadership Team Follow up – pg. 4
      - 4.2.3. Equity Scholar in Residence(ESR) Memorandum of Understanding – pg. 6
      - 4.2.4. Equitable Education Systems Grant Application – pg. 10
      - 4.2.5. U-32 Gender Neutral Bathrooms Update – pg. 24
      - 4.2.6. Strategic Planning – pg. 25
    - 4.3. Education Quality (Discussion) 30 minutes
      - 4.3.1. Discussion of WCUUSD Physical Education/Health Student Learning Outcomes – pg. 26  
(Please be sure to review the material)
    - 4.4. Finance Committee(Discussion/Action) 15 minutes
      - 4.4.1. Central Office Ventilation Bid – pg. 47
      - 4.4.2. Authorize the Superintendent to sign contracts for WCUUSD – pg. 48
      - 4.4.3. Blanket Authorization for Check orders – pg. 49
      - 4.4.4. Annual Bids:
        - 4.4.4.1. Revenue Anticipation Note & Investment Bid – pg. 51
        - 4.4.4.2. Audit Services Bid – pg. 55
        - 4.4.4.3. Property, Liability, and Workers Compensation Insurance Bid – pg. 82
        - 4.4.4.4. Authorize Superintendent to approve bids for Fuel Oil, Propane, Wood Chips, and Wood Pellets and Paper – pg. 83
      - 4.4.5. Infinite Campus Online payment system update – pg. 84

- 4.4.6. Rumney Para Educator Position – pg. 85
- 4.4.7. Calais Para Educator Position – pg. 89
- 4.4.8. East Montpelier Pre-K Para Educator Position – pg. 92
- 4.5. Policy Committee (Discussion/Action) 15 minutes
  - 4.5.1. First Reading for policy to be adopted on 6.16.21: F44 Password Management, B8 Electronic Communication between Employees and Students, D40 Acceptable Use – pg. 95
  - 4.5.2. Second 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. 105
- 4.6. Negotiations Update 5 minutes
- 5. Board Operations (Discussion/Action) 45 minutes
  - 5.1. Superintendent Evaluation Update
  - 5.2. Calais Board Appointment Update
  - 5.3. Governance
- 6. Consent Agenda (Action) 10 minutes
  - 6.1. Approve Minutes of 4.28.21 and 5.10.21 – pg. 120
  - 6.2. Instructional Coach Job Description – pg. 129
  - 6.3. Approve Board Orders
- 7. Personnel (Action) 10 minutes
  - 7.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE – pg. 134
- 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
  - 8.6. Annual Snapshot
- 9. Board Reflection
- 10. Adjourn

#### **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.