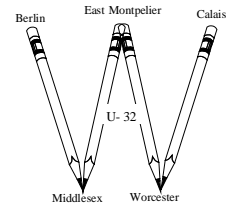


Washington Central Unified Union School District

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

3.3.21 6:00 PM – 9:00 PM

Virtual Meeting Information:

<https://tinyurl.com/y6a9umz9>

Meeting ID: 921 1531 6948

Password: 016334

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. Board Reorganization (Action) – pg. 3 | 30 minutes |
| 3. Welcome | 15 minutes |
| 3.1. Reception of Guests | |
| 3.2. Agenda Revisions | |
| 4. Board Operations (Discussion/Action) | 60 minutes |
| 4.1. Board Orientation | |
| 4.2. Appointment of New Board Members | |
| 4.3. Executive Session – Personnel/Superintendent Evaluation | 30 minutes |
| 4.4. Public Comments Discussion | |
| 4.5. H54 Equalized Pupil Weightings | |
| 5. Reports (Discussion/Action) | 60 minutes |
| 5.1. Student Reports | |
| 5.2. Superintendent | |
| 5.2.1.COVID-19 Update: Recovery Phase – pg. 4 | |
| 5.2.2.Report of District Budget and Article Votes | |
| 5.2.3.Proposal Literacy Legislation – pg. 7 | |
| 5.2.4.Strategic Planning Parameters – pg. 9 | |
| 6. Consent Agenda (Action) | 10 minutes |
| 6.1. Approve Minutes of 2.17.21 – pg. 10 | |
| 6.2. Approve Board Orders | |
| 7. Personnel (Action) | 10 minutes |
| 7.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE – pg. 15 | |
| 8. Public Comments | 20 minutes |

9. Future Agenda Items
 - 9.1. WCUUSD Name
 - 9.2. Assessment Needs for Building Bright Futures
 - 9.3. Diversifying Educator Workforce
 - 9.4. Board Retreat
 - 9.5. Net Metering Proposal
 - 9.6. Strategic Planning
 - 9.7. Equity Scholar in Residence
 - 9.8. Board Governance Goals/Retreat/Reflection on the year/Board self evaluation
 - 9.9. Superintendent Responsibilities/Board Roles and Responsibilities
 - 9.10. Staff Appreciation (mid –year appreciation/acknowledgement to staff and communities)
10. Board Reflection
11. 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.