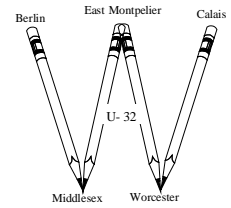


Washington Central Unified Union School District

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

2.17.21 5:00 PM – 10:00 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.**

- | | |
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| 1. Call to Order | 4 minutes |
| 2. Budget Forum | 15minutes |
| 2.1. Public Feedback | 45 minutes |
| 3. Executive Session for Legal, Negotiations, and Personnel | 30 minutes |
| 4. Welcome | 10 minutes |
| 4.1. Reception of Guests | |
| 4.2. Agenda Revisions | |
| 5. Reports (Discussion/Action) | 90 minutes |
| 5.1. Student Reports | |
| 5.2. Superintendent | |
| 5.2.1. COVID-19 Update | |
| 5.2.2. Entry Plan | 20 minutes |
| 5.2.3. Search Update for Administrators | 10 minutes |
| 5.3. Education Quality (Discussion) | 30 minutes |
| 5.3.1. WCUUSD Mathematical Content and Practices Presentation | |
| 5.4. Finance Committee(Discussion/Action) | 15 minutes |
| 5.4.1. Cares Relief Grant Update | |
| 5.4.2. FY 19-20 Audit and Fund Balance Update | |
| 5.4.3. Review and Recommend Capital Projects for FY 21-22 | |
| 5.4.4. Hiring of Facilities Director | |
| 5.4.5. Technology Equipment-Authorization to Proceed | |
| 5.5. Policy Committee (Discussion/Action) | 15 minutes |
| 5.5.1. Second Reading and Adoption of Policies: F22 Data Retention and Storage; F25 Access Control; F41 Reasonable Care in Protecting Proprietary and/or Confidential Information | |
| 6. Board Operations (Discussion/Action) | 60 minutes |
| 6.1. Letter to House Committee on General, Housing, and Military Affairs | |
| 6.2. Town Meeting Update | |
| 6.3. Superintendent Evaluation goals | 30 minutes |
| 6.4. Negotiations Update | |

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|---|------------|
| 7. Consent Agenda (Action) | 10 minutes |
| 7.1. Approve Minutes of 2.3.21 | |
| 7.2. Approve Board Orders | |
| 7.3. Approve job description for Speech Language Pathologist | |
| 8. Personnel (Action) | 10 minutes |
| 8.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE | |
| 9. Public Comments | 20 minutes |
| 10. Future Agenda Items | |
| 10.1. WCUUSD Name | |
| 10.2. Assessment Needs for Building Bright Futures | |
| 10.3. Diversifying Educator Work Force | |
| 10.4. Board Retreat | |
| 10.5. Net Metering Proposal | |
| 10.6. Strategic Planning | |
| 11. Board Reflection | |
| 12. 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, and celebrate successes.