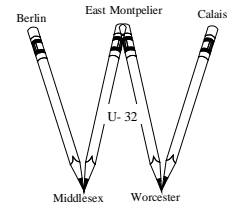


# Washington Central Unified Union School District

*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

2.3.21 6:00 PM – 9:30 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. Executive Session for Personnel , Negotiations and Student Matters 30 minutes
3. Welcome 15 minutes
  - 3.1. Reception of Guests
  - 3.2. Agenda Revisions
4. Reports (Discussion/Action) 90 minutes
  - 4.1. Student Reports
  - 4.2. Superintendent
    - 4.2.1. Central Vermont Career Center (CVCC) Governance Study - pg. 3 30 minutes
    - 4.2.2. Berlin Town Center Presentation - pg. 26 15 minutes
    - 4.2.3. Latest Information on Tax Estimates-Budget Fy-21-22 – pg. 32
    - 4.2.4. COVID-19 Update
    - 4.2.5. Table of Organization Presentation – pg. 34 30 minutes
    - 4.2.6. Multi-Tiered System of Support (MTSS) Job description and Bid Specs – pg. 35
    - 4.2.7. AmeriCorps Volunteers in Service to America (VISTA) Application – pg. 41
  - 4.3. Policy Committee (Discussion)
    - 4.3.1. First Reading for policies to be adopted on 2/17/21: F22 Data Retention and Storage Policy, F25 Access Control; F41 Reasonable Care in Protecting Proprietary and/or Confidential Information; – pg. 43
5. Board Operations (Discussion/Action) 30 minutes
  - 5.1. Open Board Seats
  - 5.2. Town Meeting update
6. Consent Agenda (Action) 10 minutes
  - 6.1. Approve Minutes of 1.13.21 and 1.20.21 – pg. 48
  - 6.2. Approve Board Orders
  - 6.3. Approve Educational Support Personnel (ESP) Job Descriptions – pg.53

7. Personnel (Action) 10 minutes  
7.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE –  
pg. 75
8. Public Comments 20 minutes
9. Future Agenda Items
  - 9.1. WCUUSD Name
  - 9.2. Assessment Needs for Building Bright Futures
  - 9.3. Board Retreat
  - 9.4. Superintendent Evaluation
  - 9.5. Diversifying Educator Workforce
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, and celebrate successes.