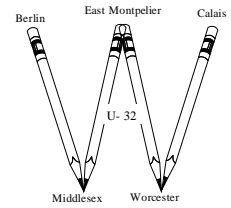


Washington Central Unified Union School District

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 Budget Training and Board Meeting Agenda

11.18.20 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. Board Budget Training | 45 minutes |
| 3. Welcome | 10 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. COVID-19 Update | |
| 4.2.2. Central Office Job Descriptions | |
| 4.2.3. Enrollment Trends | |
| 4.3. Leadership Team Report | |
| 4.4. Finance Committee(Discussion/Action) | |
| 4.4.1. Share Finance Committee Recommendation for Budget Parameters. | |
| 4.4.2. Middlesex Electric Vehicle Charger (Action) | |
| 4.4.3. Review and Award U-32 Van Recommendation (Action) | |
| 4.4.4.Substitute Rate of Pay (Action) | |
| 4.5. Education Quality (Discussion) | |
| 4.5.1. Presentation of Financial Literacy Student Learning Outcomes | |
| 4.6. Policy Committee (Discussion/Action) | |
| 4.6.1. Second Reading and Adoption: C12 Prevention of Sexual Harassment as Prohibited by Title IX | |
| 5. Board Operations (Discussion/Action) | 30 minutes |
| 5.1. Board Norms Draft | |
| 5.2. Board Size | |

6. Consent Agenda (Action) 10 minutes
 - 6.1. Approve Minutes of 11.4.20
 - 6.2. Approve Board Orders
7. Personnel (Action) 10 minutes
 - 7.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE
8. Public Comments 20 minutes
9. Executive Session for Personnel for Superintendent Evaluation 20 minutes
10. Future Agenda Items
 - 10.1. WCUUSD Name Change
 - 10.2. Budget Community Forum
11. Adjourn