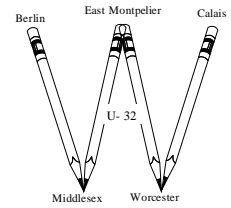


# Washington Central Unified Union School District

*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  
Fax (802) 229-2761

Bryan Olkowski  
Superintendent



## Washington Central Unified Union School District Board Meeting Agenda

11.4.20 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. Welcome 15 minutes
  - 2.1. Reception of Guests
  - 2.2. Agenda Revisions
  - 2.3. Public Comments
3. Reports (Discussion/Action) 75 minutes
  - 3.1. Student Reports
  - 3.2. Superintendent (Discussion/Action)
    - 3.2.1. Central Office Job Description – pg. 3
    - 3.2.2. Technology – Hot Spots – pg. 13
  - 3.3. Finance Committee (Discussion/Action)
    - 3.3.1. Clerk of the Works
      - 3.3.1.1. Current Capital Projects - Update
      - 3.3.1.2. Clerk of the Works Contract
      - 3.3.1.3. Future Capital Project Planning
    - 3.3.2. WCUUSD Budget Draft #1 – pg. 15
    - 3.3.3. WCUUSD Budget Timeline – pg. 25
  - 3.4. Policy Committee (Discussion/Action)
    - 3.4.1. First Reading to be adopted 11.18.20: C12 Prevention of Sexual Harassment as Prohibited by Title IX – pg. 27
    - 3.4.2. Second Reading and Adoption: C7 Student Attendance; C20 Student Conduct and Discipline; C46 Interrogation or Searches of Students by Law Enforcement or Other Non-School Personnel; C49 Kindergarten Entrance Age; D3 Responsible Computer, Internet & Network Use; D4 Title Comparability; D5 Animal Dissection; D6 Class Size; E1 Title 1 Parent Involvement Compacts; E45 Role of Religion in School; F1 Travel Reimbursement – pg. 33
  - 3.5. Negotiations Committee Update following IBB
  - 3.6. Central Vermont Career Center Update
  - 3.7. VSBA Update

4. Board Operations (Discussion/Action) 60 minutes
  - 4.1. Board Norms – pg. 49
  
5. Consent Agenda (Action) 10 minutes
  - 5.1. Approve Minutes of 10.21.20 – pg. 52
  - 5.2. Approve Board Orders
  
6. Personnel (Action) 10 minutes
  - 6.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE – pg. 57
  
7. Public Comments 20 minutes
  
8. Future Agenda Items
  - 8.1. Energy Project Consultant
  - 8.2. Articles of Agreement
  - 8.3. Superintendent Job Description and Evaluation
  
9. Adjourn