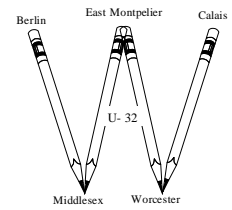


Washington Central Unified Union School District

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

9.16.20 6:00 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. Welcome 30 minutes
 - 2.1. Reception of Guests
 - 2.2. Public Comments
 - 2.3. Agenda Revisions
 - 2.4. Student Reports
3. Reports (Discussion/Action) 60 minutes
 - 3.1. Superintendent
 - 3.1.1. School Opening
 - 3.1.2. Class Size – pg.
 - 3.1.3. Staffing
 - 3.1.4. Early Retirement
 - 3.1.5. Entry Plan Update
 - 3.2. Finance Committee(Discussion/Action)
 - 3.2.1. Financial Report – pg.
 - 3.2.1.1. COVID Cares Relief Funds
 - 3.2.1.2. Financial Update FY 21
 - 3.2.2. Health Reimbursement and Flex Spending Budget
 - 3.2.3. Dental Insurance
 - 3.2.4. Budget Process
 - 3.2.5. Budget Timeline Draft #1
4. Board Operations (Discussion/Action) 60 minutes
 - 4.1. Board Retreat Follow-up
 - 4.1.1. Review of Goals
 - 4.1.2. Next Steps
5. Consent Agenda (Action) 10 minutes
 - 5.1. Approve Minutes 8.26.20 and 9.2.20
 - 5.2. Approve Board Orders

6. Personnel (Action) 10 minutes
 - 6.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE
7. Public Comments 20 minutes
8. Executive Session for a student matter 10 minutes
9. Future Agenda Items
 - 9.1. Business Administrator Succession
 - 9.2. Energy Project Consultant
10. Adjourn