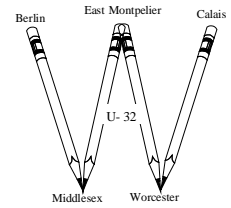


Washington Central Unified Union School District

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

7.15.2020 6:00 PM – 9:00 PM

Virtual Meeting Information:

<https://tinyurl.com/ybuthgl4>

Meeting ID: 972 1797 4424

Password: 940154

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.**

TIME (in minutes)

4	1.0	Call to Order
10	2.0	Welcome
	2.1	Reception of Guests
	2.2	Agenda Revisions
	2.3	Public Comments
	2.4	Student Report
20	3.0	Board Operations (Discussion /Action)
	3.1	Replacement Board Members for Middlesex and Worcester
	3.2	VSBA/VSA Virtual Conference – pg.
120	4.0	Reports (Discussion/Action)
	4.1	Superintendent
	4.1.1	School Board Retreat – pg.
	4.1.2	Internet Access – pg.
	4.1.3	Reopening Schools – pg.
	4.1.4	Efficiency Vermont - HVAC – pg.
	4.2	Finance Committee (Action)
	4.2.1	Review FY 20 Financial Report – pg.
	4.2.2	Authorize the Finance Committee to award bids over \$15,000 for COVID-19 items – pg.
	4.2.3	School Reopening COVID-19 Expense - pg.
	4.2.4	Central Office Renovations – pg.
	4.2.5	Hire Retreat Facilitator – pg.
	4.2.6	Solar Net Metering – pg.
	4.2.7	Berlin Driveway Reconstruction and Paving Project – pg.
	4.3	Policy (Action) –
	4.3.1	Second Reading of C47 Student Exchanges – pg.

4.3.2 First Reading of 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 I Comparability, D5 Animal Dissection, D6 Class Size, E1 Title I Parent Involvement Compacts, E45 Role of Religion in the Schools. E46 Memorials, F1 Travel Reimbursement – pg.

10

5.0 Consent Agenda (Action)

5.1 Approve Minutes of 6.17.20 and 7.1.20 – pg.

5.2 Approve Board Orders for 6.30.20 and 7.15.20

10

6.0 Personnel (Action)

6.1 Approve New Teachers, Resignations, Retirements, Leave of Absence and Change in FTE–pg.

7.0 Future Agenda Items

8.0 Adjournment