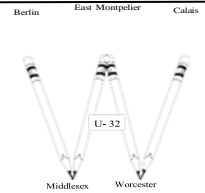


Washington Central Unified Union School District

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 Special Board Meeting Agenda

7.1.20 6:00 PM – 7:30 PM

Virtual Meeting Information:

<https://tinyurl.com/ycgz6642>

Meeting ID: 980 6918 8691

Password: 042812

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 | Public Comments |
| | 2.3 | Student Reports |
| 45 | 3.0 | Board Operations (Discussion) |
| | 3.1 | New Superintendent Introduction – Bryan Olkowski |
| | 3.2 | Superintendent Report – Fall Reopening – pg. 2 |
| | 3.3 | BOE Retreat |
| 10 | 4.0 | Finance (Discussion/Action) |
| | 4.1 | COVID-19 Coordinator and Additional School Nurse – pg. 4 |
| | 4.2 | Authorize Central Office Safety Renovations for COVID-19 – pg. 6 |
| | 4.3 | Finance Committee Meetings |
| 15 | 5.0 | Personnel (Action) |
| | 5.1 | Approve COVID -19 Coordinator (1.0 FTE) |
| | 5.2 | Approve Additional School Nurse (1.0.FTE) |
| 5 | 6.0 | Future Agenda Items |
| 1 | 7.0 | Adjournment |

Next Meeting Date: July 15, 2020