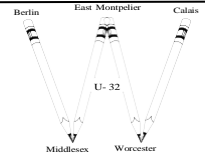


Washington Central Unified Union School District

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

Debra Taylor, Ph.D.
Interim Superintendent



Washington Central Unified Union School District Board Meeting Agenda

5.6.20 6:00 PM – 9:00 PM

Virtual Meeting Information:

<https://bit.ly/3bW0SQ4>

Meeting ID: 846 2218 7771

Password: Vd2g2krpg4

Dial by Your Location 1-312-626-6799

Meeting ID: 846 2218 7771 Password: 846631

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)

5	1.0	Call to Order
60	2.0	Committee Meetings – Breakouts
	2.1	Policy Topics Include: Continued Discussion of Section C: Students Policies
	2.2	Quality Education Topics Include: Committee Charge, State Literacy & Math Data, Remote Learning Update
	2.3	Finance Topics Include: Rumney Roof Bid, Budget Projections, Net Metering Contracts
	2.4	Negotiations Topic: ESP Negotiations Update
10	3.0	Welcome
	3.1	Reception of Guests
	3.2	Agenda Revisions
	3.3	Public Comments
15	4.0	Board Operations (Discussion/Action)
	4.1	Board Steering Team
	4.2	Superintendent Transition Update –July 1, 2020
55	5.0	Reports (Discussion/Action)
	5.1	Superintendent – pg.
	5.1.1	Student Last Day of School (Action)
	5.1.2	COVID 19 Update
	5.1.3	Future Planning Literacy and Special Education Review

	5.2	Policy (Action) – pg.
	5.2.1	First Reading of B40 Non-Retribution/Retaliation, C1 Student Education Records, C4 Limited English Proficiency Students Policies – pg.
	5.3	Quality Education – pg.
	5.4	Finance – pg.
	5.4.1	Approve Rumney Roof Project Bid (Action)
	5.4.2	Approve Energy Project Consultant (Action)
	5.4.3	Overview of Budget Projection (Discussion)
10	6.0	Consent Agenda (Action)
	6.1	Approve Minutes of 4.15.20 - pg.
	6.2	Approve Board Orders
10	7.0	Personnel (Action)
	7.1	Approve Hires, Resignations, Retirements
5	8.0	Future Agenda Items
10	9.0	Adjournment