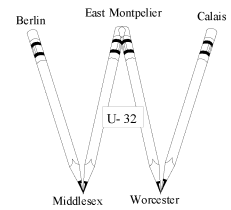


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Debra Taylor, Ph.D.
Interim Superintendent



Special WCUUSD School Board Meeting Agenda - REVISION 2.6.20, 4:30 pm

Location Change:

~~Doty Memorial School Art Room, 24 Calais Road, Worcester~~
Central Office, 1130 Gallison Hill Rd, Montpelier

Present: Scott Thompson, Flor Diaz-Smith, Chris McVeigh, Dorothy Naylor, Lindy Johnson, George Gross, Vera Frazier, Marylynne Strachan, Jaiel Pulskamp

Visitors: Mark Andrews (Search Consultant), David Delcore (Times Argus)

- 1.0 Call to Order - Meeting called to order at 4:36pm.
- 2.0 Discussion
 - 2.1 Superintendent Candidate Interview (**Executive Session**)

Mark Andrews provided information related to the process of interviewing, hiring a superintendent for WCUUSD.

Dorothy Naylor made a motion to go into executive session, seconded by Chris McVeigh.

Discussion: Invitation for Mark Andrews to remain in the room during the executive session. Agreement among members.

Motion to go into executive session passed unanimously. Guest left the room

Executive session called to order at 4:45.

Board members discussed the process prior to inviting the candidate.

Candidate joined the executive session.

Candidate left the meeting.

Lindy Johnson made a motion to come out of executive session at 7:28pm. Flor Diaz Smith seconded. Motion passed.

3.0 Action

3.1 Approve Hire of Superintendent

Scott Thompson announced the board's decision to make an offer to Bryan Olkowski as Superintendent of WCUUSD.

"The board of Washington Central Unified Union School District offers the position of superintendent to Bryan Olkowski on the basis of experience, education and personal qualities that the board believes will enable our schools and children to flourish into the future."

Chris McVeigh made a motion to offer the position to Bryan Olkowski, Flor Diaz Smith seconded. Motion passed.

4.0 Adjournment

Meeting adjourned at 7:33pm.

Minutes provided by Lindy Johnson