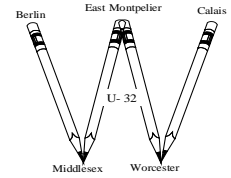


Washington Central Unified Union School District

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



Washington Central Unified Union School District Board

Meeting Agenda

10.16.19 6:30PM

East Montpelier Elementary School Music Room, 665 Vincent Flats Road,
E. Montpelier

- 1.0 Call to Order
 - 1.1 Reception of Guests
 - 1.2 Agenda Revisions
 - 1.3 Public Comments
- 2.0 Spotlight – East Montpelier Principal, Alicia Lyford – Tour and Update
- 3.0 Book Reflection – Equity from the Board Room to the Classroom Chapter 4 (Discussion)
- 4.0 Reports (Discussion)
 - 4.1 Superintendent – pg.
 - 4.2 Student
- 5.0 Consent Agenda (Action)
 - 5.1 Approve Minutes of 10.2.19 – pg.
 - 5.2 Approve Board Orders
- 6.0 Finance Committee (Discussion/Action)
 - 6.1 Committee Report
 - 6.2 Approve Self-Funded Dental Insurance Rates – pg.
 - 6.3 Approve Section 125 Flexible Benefits (MSA) & Health Reimbursement Account Budget – pg.
 - 6.4 Approve Early Retirement Option for Teachers – pg.
 - 6.5 Board Payment of Election Expenses (Possible Action)
- 7.0 Board Organization and Planning (Discussion)
 - 7.1 Board Goal Monitoring – pg.
 - 7.2 Legislator Meeting
 - 7.3 Elementary School Choice
- 8.0 Personnel (Action)
 - 8.1 Approve Hires
- 9.0 Future Agenda Items
 - 9.1 CV Fiber - Solar Power
 - 9.2 Possible Renaming of District
 - 9.3 Community Mapping Project Report
 - 9.4 Budget Forum Planning
 - 9.5 Proficiency Based Grading and Graduating Class of 2020
- 10.0 Board Reflection and Summary of Meeting – Next Steps for Board Members
- 11.0 Student Matter (Executive Session)
- 12.0 Adjournment