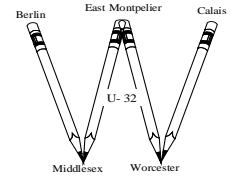


Washington Central Unified Union School District

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

9.18.19 6:30PM

Doty Memorial School, 24 Calais Road, Worcester

- 1.0 Call to Order
 - 1.1 Reception of Guests – Welcome Student Representatives
 - 1.2 Agenda Revisions
 - 1.3 Public Comments
- 2.0 Administrator Voices
 - 2.1 Spotlight – Doty Principal, Gillian Fuqua – Tour and Update **(7 pm)**
 - 2.2 Superintendent’s Report – pg.
- 3.0 Consent Agenda
 - 3.1 Approve Minutes of 9.4.19 – pg.
- 4.0 Finance (Discussion/Action)
 - 4.1 Committee Report – pg.
 - 4.2 Approve Board Orders (Action)
- 5.0 Board Organization and Planning
 - 5.1 Superintendent Search Consultant **(Discussion in Executive Session 6:30-7 pm)**
 - 5.2 WCUUSD Annual Meeting Date, Election of District Officers & Co-Mingling of Budget Ballots (Action) – pg.
 - 5.3 Board Goal Monitoring Schedule (Action)
 - 5.4 Book Reflection – Equity from the Board Room to the Classroom Chapter 3 (Discussion)
 - 5.5 Board Committees (Discussion)
 - 5.5.1 Superintendent Search Committee & Charge (Action) – pg.
 - 5.6 Community Budget Forum Dates (Action)
 - 5.7 Appoint Representative/Proxy for VEHI/VSBIT Annual Meeting (Action)
- 6.0 Personnel
 - 6.1 Approve Hires (Action)
 - 6.2 Approve Increase in English Language Learner (ELL) Contract by .3FTE Due to Student Needs
- 7.0 Future Agenda Items
 - 7.1 CV Fiber - Solar Power
 - 7.2 Possible Renaming of District
 - 7.3 MTSS Update
- 8.0 Reflection and Summary of Meeting – Next Steps for Board Members
- 9.0 Adjournment