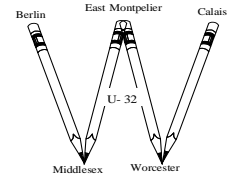


Washington Central Unified Union School District

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

9.4.19 6:30PM

U-32 Middle/High School, Room 128/131, 930 Gallison Hill Rd, Montpelier

- 1.0 Call to Order
 - 1.1 Reception of Guests
 - 1.2 Agenda Revisions
 - 1.3 Public Comments
- 2.0 Administrator Voices
 - 2.1 Spotlight - U-32 Principal, Steven Dellinger-Pate - Tour and Update
 - 2.2 Superintendent's Report - pg.
 - 2.3 Leadership Team Report - pg.
- 3.0 Consent Agenda
 - 3.1 Approve Minutes of 8.21.19 - pg.
- 4.0 Board Organization and Planning
 - 4.1 WCUUSD Annual Meeting Date (Discussion) - pg.
 - 4.2 Board Goals and Work Plan
 - 4.2.1 Community Mapping (Discussion) - pg.
 - 4.3 Book Reflection - Equity from the Board Room to the Classroom (Discussion) - pg.
 - 4.4 Board Committees (Discussion)
 - 4.4.1 Policy Committee Charge and Appointments (Action) - pg.
 - 4.5 Administrator Attendance at Meetings (Discussion)
 - 4.5.1 Monthly/ Biweekly/Ad hoc (Action)
 - 4.6 VSBA Membership (Action)
 - 4.6.1 Payment of VSBA Dues for FY 20 (Discussion/Action) - pg.
- 5.0 Finance (Discussion/Action)
 - 5.1 Approve Board Orders (Action)
 - 5.2 Board Fund Balance Transfers Report (Discussion) - pg.
 - 5.3 Approve Rumney Memorial School Playground Equipment Bid (Action) - pg.
 - 5.4 Authorize Finance Committee to Approve Rumney Memorial School Tractor Bid (Action)
- 6.0 Personnel
 - 6.1 Approve Hires (Action)
- 7.0 Future Agenda Items
 - 7.1 CV Fiber - Solar Power
 - 7.2 Student Representative to School Board (9/18 meeting)
 - 7.3 Possible Renaming of District
- 8.0 Reflection and Summary of Meeting - Next Steps for Board Members
- 9.0 Adjournment