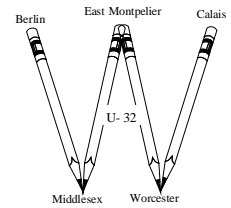


Washington Central Unified Union School District

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

8.21.19 6:30PM

Calais Elementary School Gym, 321 Lightening Ridge Rd, Plainfield VT

- 1.0 Call to Order
 - 1.1 Reception of Guests
 - 1.2 Agenda Revisions & Board Comments
 - 1.3 Public Comments
- 2.0 Administrator Voices
 - 2.1 Spotlight – Calais Principal, Cat Fair
 - 2.2 Superintendent’s Report – pg.
- 3.0 Consent Agenda
 - 3.1 Approve Minutes of 6.24.19, 6.26.19, 7.15.19, 8.1.19, 8.13.19 – pg.
 - 3.2 Approve Board Orders – July
- 4.0 Board Organization (Discussion/Agenda)
 - 4.1 WCUUSD Annual Meeting Date
 - 4.1.1 Approve Annual Meeting Date (Action) – pg.
 - 4.2 Board Goals and Work Plan
 - 4.2.1 Approve Board Goals and Work Plan (Action) – pg.
 - 4.3 Board Committees
 - 4.3.1 Establish Finance Committee (Action)
 - 4.3.2 Establish Negotiations Committee (Action)
 - 4.4 Board Meeting Calendar
 - 4.4.1 Establish Board Meeting Calendar (Action)
 - 4.5 Board Representative to Central Vermont Career Center Board
 - 4.5.1 Appoint Board Representative (Action)
- 5.0 Finance (Discussion/Action)
 - 5.1 Budget Process and Timeline (Action) – pg.
 - 5.2 Purchasing Cards (Action) – pg.
- 6.0 Personnel
 - 6.1 Approve Hires (Action) – pg.
- 7.0 Future Agenda Items
 - 7.1 CV Fiber
 - 7.2 Solar Power
 - 7.3 Student Representative to School Board
 - 7.4 VSBA Membership
- 8.0 Reflection and Summary of Meeting – Next Steps for Board Members
- 9.0 Adjournment