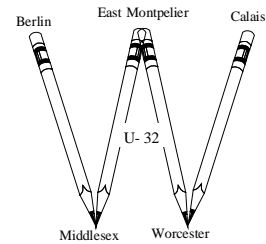


# Washington Central Supervisory Union

1130 Gallison Hill Road  
Montpelier, VT 05602  
Phone (802) 229-0553  
Fax (802) 229-2761

William Kimball  
Superintendent



---

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

---

## Executive Committee of the WCSU Supervisory Union Board Meeting Agenda

**5.2.19**

**4 pm - 5:30 pm**

**Location:** Central Office Conference Room, 1130 Gallison Hill Road, Montpelier VT

- 1.0 Call to Order
  - 1.1 Agenda Revisions
  - 1.2 Public Comments and Correspondence
  - 1.3 Executive Committee Comments
  - 1.4 Approve Minutes of 4.4.19 - pg.
  
- 2.0 Discussion Agenda
  - 2.1 Superintendent Search Update
  - 2.2 WCSU Board
    - 2.2.1 Timing of Next Meeting
    - 2.2.2 Agenda
  - 2.3 WCUUSD Update
  - 2.4 Annual Fiscal Management Questionnaire – pg.
  
- 3.0 Action Items
  - 3.1 Approve Board Orders
  - 3.2 Approve ESP Contract for Academic Year 2019-2020 as Negotiated by the Negotiations Committee
  - 3.3 Approve Non-Bargaining Contracts
  - 3.4 Accept Retirement – pg.
  - 3.5 Accept New Hire – pg.
  
- 4.0 Reports to the Board
  - 4.1 Superintendent – pg.
  - 4.2 Directors – pg.
  - 4.3 WCSU Financial – pg.
  - 4.4 Policy Committee
  - 4.5 School Quality Committee
  
- 5.0 Adjourn