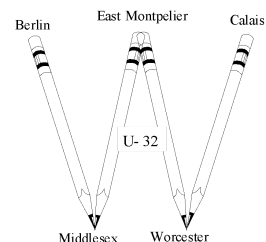


Washington Central Supervisory Union

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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.

Washington Central Unified Union School District Transition Board Unapproved Minutes

5.15.19

5:30 PM – 8:00 PM

Central Office, 1130 Gallison Hill Rd, Montpelier

unapproved

Transition Board Members: Matthew DeGroot, Lindy Johnson, Dorothy Naylor, Susanna Culver, Chris McVeigh, Nicolle Ferrier, Will Baker, Carl Witke

Administration: Superintendent Bill Kimball

Others: ORCA videographer, Times Argus David Delcore

- 1.0 Call to Order: Matthew DeGroot called the meeting to order at 5:36 p.m.
 - 1.1 Reception of Guests: no guests
 - 1.2 Agenda Revisions & Board Comments: none
 - 1.3 Public Comments & Correspondence: none

- 2.0 Consent Agenda
 - 2.1 Approve Minutes of 5.9.19: Lindy Johnson moved to approve the minutes of May 9, 2019. Seconded by Chris McVeigh, this motion carried. Matthew DeGroot abstained from the vote.

- 3.0 Discussion Agenda
 - 3.1 Articles of Agreement: Board members reviewed the two drafts of Article 4, as discussed at the previous meeting. Matthew DeGroot suggested that Option 2 as discussed previously had been approved by consensus. He believes that Option 1 does not have consensus, even if discussed again tonight. He reminded the board that this board will be making a recommendation to the WCUUSD board; they have the option to accept the recommendation or not. Board members agreed that Option 2 is the acceptable choice to recommend.

Chris Leopold had drafted warning and ballot language. Superintendent Kimball reminded the board of the very tight timeline over the next month.

3.2 Possible Program of Meetings Moving Forward: Superintendent Kimball shared that he and Lori Bibeau have been mapping agendas from now until July 1st. He shared this draft of proposed meeting dates for WCUUSD board: June 5, 12, 19 26.

4.0 Action Agenda

4.1 Approve the Recommendation of Articles of Agreement to the WCUUSD Board: **Carl Witke moved to approve the recommendation of Amendments to the default Articles of Agreement to WCUUSD board as drafted on pages 17 & 18 of the board packet, with the addition of Option 2 for Article 4. Seconded by Chris McVeigh, this motion carried unanimously.**

5.0 Future Agenda Items: none

6.0 Board Communication: Matthew DeGroot thanked board members for their time and effort, as this is the last meeting of the Transition Board.

7.0 Adjournment: The board adjourned by consensus at 5:56 p.m.

Respectfully submitted,
Lisa Stoudt, Board Recording Secretary