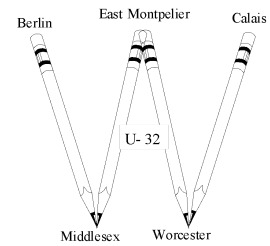


Washington Central Supervisory Union

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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.

Executive Committee of the WCSU Supervisory Union Board Meeting

Approved Minutes

5.23.19 at 5:00 pm

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

approved 6-11-19

Members Present: Matthew DeGroot, Chris McVeigh, Dorothy Naylor, Flor Diaz-Smith, Vera Frazier, Kari Bradley

Others Present: Mark Andrews

1.0 Call to Order - Matthew DeGroot called the meeting to order at 5:04pm.

1.1 Agenda Revisions

Matthew added an executive session at the end of the agenda to discuss a personnel issue.

1.2 Public Comments and Correspondence - None

1.3 Executive Committee Comments

1.4 **Approve Minutes of 5.2.19**

Kari Bradley moved, Chris McVeigh seconded to approve the minutes. No discussion. Motion passed unanimously.

2.0 Discussion Agenda

2.1 WCUUSD Update – Not discussed

2.2 Build Agenda for May 29th WCSU SU Board Meeting – Not discussed

3.0 Action Items

3.1 Approve Board Orders

Matthew DeGroot moved, Flor Diaz Smith seconded approval of board orders for \$492,296.99. Motion passed unanimously.

3.2 Accept Math Program Bid

Administrators and teachers have been evaluating a new math program K-8. SU received one bid after using a public bidding process. **Flor Diaz Smith moved, Dorothy Naylor seconded to award the bid to Curriculum Associates for 5 years for \$74,000. Motion passed.**

3.3 Accept Resignation

Kari Bradley moved and Flor Diaz Smith seconded to accept the resignation of Patricia Taffel with appreciation for many years of service. Motion passed.

3.4 Accept New Hire

Chris McVeigh moved, Flor Diaz Smith seconded to accept the recommendation to hire Madeline Dougherty for the Zenith program. Motion passed.

4.0 Interim Superintendent Interviews (Executive Session)

Flor Diaz Smith moved, Chris McVeigh seconded and the committee voted to go into executive session at 5:30pm for purposes of superintendent candidate interviews.

The committee came out of executive session at 8:50pm.

Chris McVeigh moved, Flor Diaz Smith seconded to authorize the Chair to offer a contract for the interim superintendent position to Donald Van Nostrand, contingent on final approval by the WCSU Board and fulfillment of Agency of Education requirements. Motion passed.

Matthew DeGroot moved, Chris McVeigh seconded to go into executive session to discuss a personnel issue at 9:03pm.

Committee came out of executive session at 9:15pm.

5.0 Adjourn – **Meeting adjourned by consensus at 9:15pm.**

Notes taken by Kari Bradley