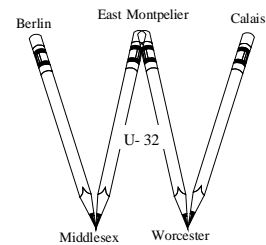


# Washington Central Supervisory Union

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William Kimball  
Superintendent



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*WCSU 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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## Washington Central Unified Union School District Board

Meeting Agenda  
6.5.19 at 6:30 PM

### Berlin Elementary School Learning Center, 372 Paine Turnpike North, Berlin

- 1.0 Call to Order
  - 1.1 Reception of Guests
  - 1.2 Agenda Revisions & Board Comments
  - 1.3 Public Comments & Correspondence
- 2.0 Consent Agenda
  - 2.1 Approve Minutes of 5.22.19 and 5.31.19 – pg.
  - 2.2 Approve Minutes of 2.19.19 & 4.8.19 District Organizational Meetings – pg.
  - 2.3 Approve Board Orders
- 3.0 Discussion Agenda
  - 3.1 WCUUSD Board Retreat
    - 3.1.1 Goals
    - 3.1.2 Who Should Attend
    - 3.1.3 Establish Planning Group
  - 3.2 Required Policies – pg.
  - 3.3 Meeting Protocols
    - 3.3.1 Committee Makeup
  - 3.4 General Fund & Capital Fund
  - 3.5 Budget & Election Communication Plan
  - 3.6 Amendments to Articles Communication Plan
  - 3.7 Personal, Property & Employee Insurance
  - 3.8 VSBA Dues
  - 3.9 Litigation Update
- 4.0 Action Agenda
  - 4.1 Approve First Reading of Required Policies
  - 4.2 Authorize the Superintendent to Accept All State & Federal Grants
  - 4.3 Accept Insurance Bid – pg.
  - 4.4 Adopt Meal Prices for 2019-2020 School Year – pg.
  - 4.5 Approve Adding Student Representative(s) to WCUUSD Board
  - 4.6 Approve Telephone Systems Bid – pg.
- 5.0 Future Agenda Items
- 6.0 Summary of Meeting – Next Steps for Board Members
- 7.0 Adjournment