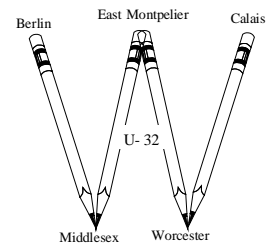


Washington Central Supervisory Union

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.

Washington Central Unified Union School District Board

Meeting Agenda
6.12.19 at 6:30 PM

U-32 Middle/High School Room 128/131

- 1.0 Call to Order
 - 1.1 Reception of Guests
 - 1.2 Agenda Revisions & Board Comments
 - 1.3 Public Comments & Correspondence
- 2.0 Administrator Voices 15 Minutes
- 3.0 Consent Agenda
 - 3.1 Approve Minutes of 6.5.19 – pg.
 - 3.2 Approve Board Orders
- 4.0 Discussion Agenda
 - 4.1 VSBA Dues
 - 4.2 Recommended Policies – pg.
 - 4.3 Facilities Work for Summer and Going Forward – pg.
 - 4.4 Retreat
 - 4.5 Meeting Protocols
 - 4.5.1 Dates
 - 4.5.2 Sub-Committees
 - 4.6 Communication for Budget & Amendments
 - 4.6.1 Budget & Article Informational Public Hearing 6.18.19 and 6.24.19
 - 4.7 Litigation
- 5.0 Action Agenda
 - 5.1 Approve First Reading of Recommended Policies
 - 5.2 Approve Required Policies (Sent Via Email)
 - 5.3 Authorize Superintendent to Award Fuel Oil, Propane, Woodchip, and Wood Pellet Bids
 - 5.4 Authorize Superintendent to Sign All Documents & Contracts on Behalf of the WCUUSD Districts
 - 5.5 Approve Blanket Authorization for Check Orders – pg.
 - 5.6 Approve Revenue Anticipation Note – pg.
 - 5.7 Award Investment Bid – pg.
 - 5.8 Approve Debt Form – pg.
 - 5.9 Approve Leave of Absence Request – pg.
- 6.0 Future Agenda Items
- 7.0 Reflection & Summary of Meeting – Next Steps for Board Members
- 8.0 Adjournment