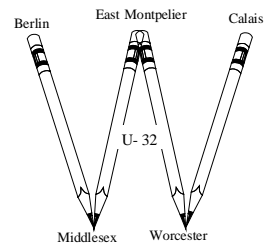


Washington Central Supervisory Union

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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.

WCSU Supervisory Union Board Meeting Agenda 6.17.19 5:30 -7PM U-32 Cafeteria

- 1.0 Call to Order
 - 1.1 Reception of Guests
 - 1.2 Agenda Revisions & Board Comments
 - 1.3 Public Comments and Correspondence
- 2.0 Consent Agenda
 - 2.1 Approve Minutes of 3.27.19 & 5.29.19 – pg.
- 3.0 Discussion Agenda
 - 3.1 Celebration of WCSU
 - 3.2 Superintendent Transition Plan
 - 3.2.1 Recognition of Personnel
 - 3.3 WCUUSD Update
 - 3.4 General & Capital Fund Balance
 - 3.5 Blanket Authorization for Check Orders for Local Boards
- 4.0 Reports to the Board
 - 4.1 Administration – pg.
 - 4.2 Financials – pg.
- 5.0 Board Comments
- 6.0 Board Communication
- 7.0 Adjournment

WCSU Supervisory Union Board Meeting Norms

Re-Adopted 3.27.19

- **Communicate to the public about public comments**
- **Community involvement during meeting** – Community members may participate in each discussion item after the board has had its discussion; time limits may be necessary to adhere to the meeting schedule.
- **Stay on time** – Start and end on time. A time keeper will be named for each meeting to keep to agendas.
- **All voices will be heard** – Every person gets a chance to speak. Some topics warrant having each board member speak in turn to ensure full representation.
- **Tension resolution** – The chair summarizes where the conversation is at and what positions have been voiced so that it does not lie with the statement of the last person who spoke.
- **Announcements in reports** – Announcements from the administration will appear in the reports and not as discussion items.
- **Role of the board** – At the end of each board meeting reflect on whether the board stayed at a high level throughout the meeting to ensure alignment with the goal of not spending time in the “weeds.”
- **Respect each other** - celebrate successes, “3 before me”, allow for think time, share concerns, assume positive intentions, no judgments, be present (physically and cognitively), include everyone, hold each other accountable