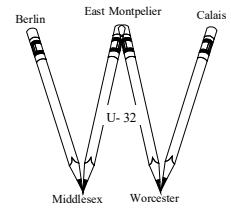


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
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**WCUUSD Finance Committee
Meeting Agenda
5.10.22 8:30-9:30 AM
Central Office, 1130 Gallison Hill Rd. Montpelier
Via Video Conference**

Virtual Meeting Information

<https://tinyurl.com/3d8sckad>

Meeting ID: 893 3381 0619

Password: 866534

Dial by Your Location: 1-929-205-6099

1. Call To Order
2. Approve Minutes of 4.12.22
3. Informational Reports
 - 3.1. Monthly Reflection
 - 3.2. Possible Changes in Para educator Needs
4. Discussion/Action
 - 4.1. Authorize Superintendent to Sign Contracts for WCUUSD
 - 4.2. Blanket Authorization for Board Warrants / Check Orders
 - 4.3. Energy Procurement Process
 - 4.4. Award Bid for Network Switches and Approve Use of Technology Reserve Funds
 - 4.5. Approve Purchase of New Windows at U-32
 - 4.6. Approve Tractor/UTV lease for U-32
 - 4.7. Capital Improvement Plan
5. Next Meeting Date and Future Agenda Items
 - 5.1. Next Regular Meeting June 7, 2022
 - 5.2. Revenue Anticipation Note & Investment Bid - June
 - 5.3. Property, Liability and Workers Compensation Insurance Bid – June
 - 5.4. Operating Budget Policy & Planning
6. Adjourn