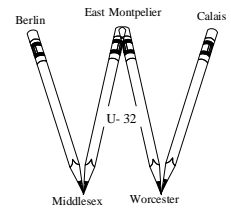


Washington Central Unified Union School District

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 2.15.22 8:30-9:30 AM Central Office, 1130 Gallison Hill Rd. Montpelier Via Video Conference

Virtual Meeting Information

<https://tinyurl.com/yckw4h6h>

Meeting ID: 846 4739 8000

Password: 983447

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

1. Call To Order
2. Approve Minutes of 1.18.22
3. Informational Reports
 - 3.1. Monthly Reflection
 - 3.2. FY 23 Capital Improvement Project Update
4. Discussion/Action
 - 4.1. Annual Meeting Preparation
 - 4.2. Project Manager/Clerk of the Works Contract
 - 4.3. Articulating purpose of the Finance Committee
 - 4.4. Discuss April 19, 2022 meeting date (this is during Spring Break)
5. Next Meeting Date and Future Agenda Items
 - 5.1. Special Meeting February 22, 2022
 - 5.1.1. U-32 Air Handling Unit Bid Award
 - 5.2. Next Regular Meeting March 15, 2022
 - 5.3. FY 23 Capital Improvement Project Bid Awards
 - 5.4. Capital Improvement Plan (April and May)
 - 5.5. Future Uses of Fund Balance
 - 5.6. Debrief FY 23 Budget Process
6. Adjourn

WCUUSD Board Norms - Adopted November 18, 2020

- **Public input** –Notify the community about public forums and opportunities for public comment at board meetings.
- **Community involvement during regular meetings of the board** – Every meeting will include at least one opportunity for public comment. Public comment is an opportunity for board members to listen and ask clarifying questions. If a board member feels a concern raised in public comment warrants further board discussion, they may request that the issue be added to a future agenda.
- **Community dialogue** – The board may periodically schedule community forums that allow for dialogue, questions and answers from the board or the district leadership team.
- **Stay on time** – Start and end on time. The chair may appoint a time-keeper.
- **All voices will be heard** – Every board member gets a chance to speak. Some topics warrant having each board member speak in turn to ensure full representation.
- **Reflection** –To allow time for reflection, the chair and agenda steering committee will plan time for complex or contentious issues to be discussed at more than one meeting before the board votes, except where a decision is urgent.
- **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 remained focused on its policy-making and oversight role during the meeting, rather than operational details that are the responsibility of leadership team.
- **Respect each other** – Listen, allow others to be heard, share concerns, assume positive intentions, be present, celebrate successes.