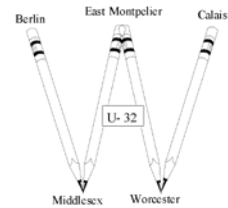


Washington Central Unified Union School District

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
Fax (802) 229-2761

Bryan Olkowski
Superintendent



**WCUUSD Finance Committee
Meeting Agenda**
<https://tinyurl.com/ajtk4uxv>
5.18.21 8:30-9:30 A.M.
Via Video Conference*
Meeting ID: 884 6524 4319
Password: 548979
Dial by Your Location: 1-929-205-6099

1. Call to Order
2. Approve Minutes of 5.4.21- pg. 2
3. Discussion/Action
 - 3.1. Authorize the Superintendent to sign contracts for WCUUSD – pg. 3
 - 3.2. Blanket Authorization for Check orders – pg. 4
 - 3.3. Annual Bids :
 - 3.3.1.Revenue Anticipation Note & Investment Bid – pg. 6
 - 3.3.2.Audit Services Bid – pg. 7
 - 3.3.3.Property, Liability, and Workers Compensation Insurance Bid - pg. 34
 - 3.3.4.Authorize Superintendent to approve bids for Fuel Oil, Propane, Wood Chips, and Wood Pellets – pg. 35
 - 3.4. Infinite Campus online payment system update – pg. 36
 - 3.5. Rumney Para educator Position – pg. 37
 - 3.6. Calais Para Educator Position – pg. 41
 - 3.7. East Montpelier Pre-K Para Educator Position – pg. 44
4. Next Meeting Date and Future Agenda Items
 - 4.1. June 15, 2021 (tentative)
 - 4.2. Energy Project Consultant
 - 4.3. Net Metering Proposal
 - 4.4. Extent of Board Involvement/Best Uses/Future Uses of Funds
 - 4.5. ESSER Funds Use
 - 4.6. U-32 Bathrooms
 - 4.7. U-32 Storm water Bid
5. Adjourn

***Open Meeting Law temporary changes as of 3/30/20:**

Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location.

Our building will not be open for meetings. All are welcome to attend virtually.