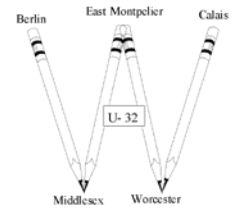


Washington Central Unified Union School District

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 7.15.20 5:00 - 6:00 pm

Via Video Conference*

<https://tinyurl.com/ybuthgl4>

Meeting ID: 972 1797 4424

Password: 940154

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

1. Call to Order
2. Approve Minutes of 6.17.20 – pg.
3. Budget (Discussion)
 - 3.1 Review FY 20 Financial Report – pg.
 - 3.2 Discuss Board to authorize the Finance Committee to award bids over \$15,000 for COVID-19 items – pg.
 - 3.3 Discuss School Reopening COVID-19 Expense – pg.
 - 3.4 Discuss Central Office Renovations – pg.
 - 3.5 Discuss Hiring a Retreat Facilitator – pg.
 - 3.6 Discuss Solar Net Metering – pg.
 - 3.7 Discuss Berlin Driveway Reconstruction and Paving Project – pg.
4. Next Meeting Date and Future Agenda Items
 - Energy Project Consultant (Fall)
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.