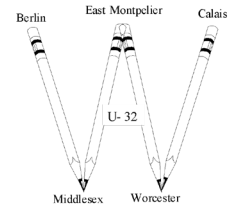


Washington Central Unified Union School District

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

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**Washington Central Unified Union School District
Community Forum & Special School Board Meeting
IN-PERSON at U-32
930 Gallison Hill Rd. Montpelier, VT
Cafeteria & Rm 128/131
9.7.22 6:00-8:00 PM**

Board Members Present: Flor Diaz Smith, Jonas Eno-Van Fleet, Ursula Stanley, Mckalyn Leclerc, Natasha Eckart Baning, Kari Bradley, Eric Andersen, Daniel Keeney, Maggie Weiss

Administrators Present: Superintendent Meagan Roy, Director of Technology Mark Kline

Others: David Lawrence, ORCA

1. Community Forum (Cafeteria)

1.1. Meet & Greet (6:00-7:00 PM)

2. Call to Order (Room 128/131): Flor Diaz Smith called the meeting to order at 7:07 p.m.

Flor Diaz Smith reported that prior to this meeting we had a great meet and greet with the community, and the board had received meaningful feedback from some of the attendees. Kari Bradley noted that he appreciated the questions and engagement from the attendees.

3. Personnel:

3.1. Approve New Teachers, Resignations, Retirements, Leave of Absence, and Changes in FTE: Jonas Eno-Van Fleet moved to approve the hire of Nancy Robinson, 0.20 FTE Health/ Physical Education at Berlin Elementary. Seconded by Ursula Stanley, this motion carried unanimously.

3.2. Update on Vacancies: Superintendent Roy shared that we continue to work on filling vacancies. We continue to have a literacy interventionist position vacant at Berlin as well as a para educator vacancy. She shared some of the vacancies at U-32 in food service and maintenance; she noted some chronic vacancies in speech/ language and special educator positions; however, we are getting ready to enter contracted services for speech services; one virtually and one in person. David Lawrence noted that he regrets that the first half of the meeting was not available to anyone online or via video recording. He indicated that the agenda should be more clear about this. One of the positive outcomes of COVID-19 has been the availability of remote access which created a greater opportunity for engagement. He would like to see this continue in a smoother and clearly communicated way so that the public can engage online if they choose.

- 4. Executive Session: Negotiations/Personnel/Student Matters: At 7:12, Jonas Eno-Van Fleet moved to go into Executive Session for the purpose of discussing personnel matters, followed by student matters, and inviting Superintendent Meagan Roy. Seconded by Ursula Stanley, this motion carried unanimously and the board went into Executive Session.**
- 5. Adjourn: The board adjourned by consensus at 8:35 PM.**

Respectfully submitted,
Lisa Grace, Board Recording Secretary

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, and celebrate successes.

Agenda Section	Examples	Role/ Responsibility	Description
Call to Order	n/a	Board Chair or designee	Formal opening to meeting. Superintendent calls to order during annual reorganization
Public Comment			Opportunity for public comment on items not on the agenda. Board will adhere to a strict 1.5 minute public comment time limit per person. Microphones will be muted when time is up. If there is not enough time on the agenda for all members of the public wishing to comment at the beginning of the meeting, there is additional public comment at the end of the meeting.
Executive Session	Personnel Student Matter Negotiations		Only for discussion of items covered in VSA §313. Formal actions not taken in Executive Session
Reports to the Board	Superintendent/ COLT Student Report	Administration	Both regular/recurring reports and one-time reports happen here. One-time reports are determined by the Board workplan or requested by the will of the Board. Generally, reports invite clarifying questions but not formal discussion/action
Committee Reports	Finance Policy Education Quality	Board	Chair of the committee reports on substance of most recent committee meeting. Generally, reports invite clarifying questions; any discussion or action items would be listed in the respective section of the agenda
Discussion Items		Board with input from administration	Items on the agenda specifically for discussion of the Board. Chair can seek input from audience during discussions. Generally not intended for action (although nothing prevents the Board from taking an action)
Action Items	Personnel approvals	Board	Items formally on the agenda for Board action. Discussion can occur after a motion is on the table
Consent Agenda	Board Orders Minutes	Board	Designed for items that need proforma approval and/or are sufficiently routine. Board acts on all items in the Consent agenda and does not discuss any item unless it is pulled out during Agenda Adjustments