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 Board Meeting
4.16.25
6:15-9:15 PM
(In-Person & Virtual)
U-32 Middle & High School
930 Gallison Hill Rd
Montpelier, VT

Virtual Meeting Information
https://tinyurl.com/c48fty3u
Meeting ID: 849 3594 9997
Password: 297072
Dial by Your Location: 1-929-205-6099

1. Call To Order

2. Welcome — 5 minutes
   - 2.1. Adjustments to The Agenda
   - 2.2. Reception of Guests
   - 2.3. Public Comments-Time limit strictly enforced, see note

3. Reports — 15 minutes
   - 3.1. Superintendent/Central Office Leadership Team (COLT) Report – pg. 4
   - 3.2. Community Schools Report – pg. 7
   - 3.3. Principal Report – pg. 9
   - 3.4. Student Report
   - 3.5. Central Vermont Career Center Report
   - 3.6. VSBA Report

4. Board Operations (Discussion/Action) 45 minutes
   4.1. Approve 2025-2026 Calendar – pg. 14
   4.2. Approve Last Day of School
   4.3. Advocating as a Board

5. Finance Committee (Discussion/Action)
   5.1. Review and Accept the Final FY 2024-2025 Audit Report – pg. 17
   5.2. Award 2025 District-wide Combined Construction Project Contract – pg. 132

6. Policy Committee (Discussion/Action) 30 minutes
   6.1. First Readings
      6.1.1. Procurement Conflict of Interest – pg. 134
      6.1.2. B30 Staffing & Job Descriptions – pg. 136
      6.1.3. A32 Board Goal Setting & Evaluation – pg. 137
      6.1.4. A34 Board Relations with School Personnel - pg. 138
      6.1.5. A24 Board/Superintendent Relationship – pg. 139

7. Personnel (Discussion/Action) 5 minutes
   7.1. Approve New Teachers, Resignations, Leave of Absence, and Changes in FTE – pg. 140

8. Consent Agenda (Discussion/Action) 5 minutes
   8.1. Approve Minutes of 4.1.25, 4.2.25 – pg. 151
   8.2. Board Orders

9. Future Agenda Items 5 minutes

10. Board Reflections 5 minutes

11. Public Comments: Time limit strictly enforced, see note 15 minutes

12. Executive Session: Student Residency Request

13. Adjourn

NOTE: To ensure the board has time to conduct its business, the 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.

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 KEY

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