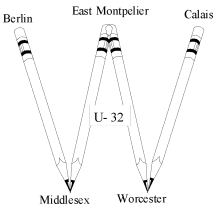
Washington Central Unified Union School District

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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Washington Central Unified Union School District
School Board Retreat and Business Meeting
U-32 Middle & High School
930 Gallison Hill Road
Montpelier, VT 05062
6.17.26 6:15 PM-9:15 PM
In-Person & Virtual

Virtual Meeting Information
https://tinyurl.com/5x6jshvy
Meeting ID:849 3594 9997
Password: 297072
Dial by Your Location: 1-929-205-6099

1. Dinner Welcome, Introductions, and Check IN 6:15-6:25PM

2. Continuous Improvement Plan (CIP) Sharing 6:25-6:45PM

3. Public Comment 6:45-7:00PM

4. Legislative Review 7:00-7:30PM
   - 4.1. CESA H.955 - pg.4
   - 4.2. District Mergers H.955 - pg.9
   - 4.3. Yield Bill H.949 - pg.16
   - 4.4. Chronic Absenteeism H.930 - pg.19

5. Board Operations (Discussion/Action) 7:30-8:10PM
   - 5.1. CIP Approvals
   - 5.2. Legislative Review- H 955
   - 5.3. Appoint member to CESA board
   - 5.4. CVCC Exploration of U-32 satellite location
   - 5.5. Superintendent Search Authorization - pg. 21
   - 5.6. Review Petition and request to Authorize Board Clerk Prepare a Warning for a Special Meeting of the Electorate

6. Personnel (Discussion/Action) 8:10-8:15PM
   6.1. Approve New Teachers, Resignations, Leave of Absence, and Changes in FTE - pg.22

7. Consent Agenda (Discussion/Action): 8:15-8:20PM
   7.1. Approve Minutes of 6.3.26 (pg. 25) & 6.10.26 (pg. 30)
   7.2. Board Orders

8. Negotiations Update 8:20-8:35PM

9. Proposed Executive Session: Student Residency Request 8:35-8:40PM

10. Proposed Executive Session: discuss confidential matters with counsel regarding an alleged Open Meeting Law violation, per 1 VSA 313(a)(1)(F) 8:40-9:10PM

11. Closure 9:10-9:15PM

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 9.17.25

Public input –Notify the community about public forums and opportunities for public comment at board meetings, and the ability to always submit written input.

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. If a board member feels a concern raised in public comment warrants further board discussion, they may request that the steering committee discuss and decide how the issue should be added to a future agenda.

- **Community dialogue** – The board will 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.
- **Inclusive time for thoughtful decisions** - 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.
- **Prepare for meetings and Receive materials in advance**-Board members come prepared, having reviewed the agenda and materials in advance
- **Announcements in reports** – Announcements from the administration will appear in the reports and not as discussion items.
- **Respect each other** – Listen, allow others to be heard, share concerns, assume positive intentions, be present, focus on shared solutions and celebrate successes.
- **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. Board members will address the topics up for debate and not the person.
- **Governance Reflection** - At the end of each board meeting, reflect on whether the board adhered to agreed protocols, processes, and policies.
- **Reflection** –At the end of each board meeting, board members will be allowed time to share their general reflections on the meeting.

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