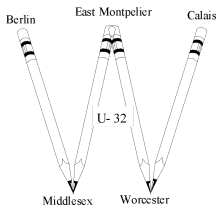
# Washington Central Unified Union School District

***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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1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
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**Washington Central Unified Union**
**Special School Board Meeting**
**6.29.26**
**4:00-5:00 PM**
**(In Person/Virtual)**
**(*Due to special meeting, most board members will be joining virtually)***
**Central Office**
**1130 Gallison Hill Road**
**Montpelier, VT 05602**

**Virtual Meeting Information**
**https://tinyurl.com/22nbmv6s**
**Meeting ID: 846 5966 8871**
**Password: 236909**
**Dial by Your Location: 1-929-205-6099**

1. Call To Order — 5 Minutes

2. Board Operations (Action/Discussion): — 40 Minutes
   - 2.1. Superintendent Search
   - 2.2. Review Timeline - pg. 4
   - 2.3. Review Charge to Screening Committee - pg. 5
   - 2.4. Review make up of Screening Committee and selection process
   - 2.5. Elect Board Representatives to Screening Committee
   - 2.6. Authorize Elected Board Representatives Delegation of Tasks Needed to Establish the Screening Committee for Superintendent Search

3. Adjorn — 5 Minutes

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. |

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|---|---|---|---|
| Executive Session | Personnel<br>Student Matter<br>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<br>Policy<br>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<br>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 |