

Windsor Central Supervisory Union
and
Windsor Central Unified Union
School District
Special Meeting of the Board



December 19, 2022, at 6:30 p.m.

WCSU Conference Room
and
ZOOM video-conferencing

Join Zoom Meeting

<https://wcsu-net.zoom.us/j/89036423255?pwd=cy9nVkFLUlpSbHBZZWtReGRKN0c4UT09>

Meeting ID: 890 3642 3255

Passcode: 162810

One tap mobile

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Agenda

1. Call to order
2. Amendments to the Agenda
3. Public Comment
4. Time Scheduled Appointments
 - a. Approve FY24 Budget
 - b. Bond and Borrowing
 - i. Discuss and approve bond amount
 - ii. Discuss and approve >5 yr. borrowing
 - iii. Approve and sign Resolution
 - c. Approve Annual Meeting Warning
 - d. Education Association Grievances
5. Public Comment
6. Executive Session
7. Adjourn

AGENDA ITEM #1	Call to Order
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PURPOSE:

To begin the meeting, the Chair will determine if a quorum is present, then call the meeting to order.

WHO:

Chair: "I call this meeting to order at _____ p.m."

MOTION REQUIRED?

No

AGENDA ITEM #2	Amendments to the Agenda
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PURPOSE:

To add or delete items to the agenda. This is the only point in the meeting the agenda may be amended.

Amendments added cannot include items that statutorily require a warning to the general public, and should not include items that have a significant impact that ethically should be warned to the public. **Amendments should be the exception, not the rule.**

NOTE: Reorganizing existing items on the agenda is not the same as amending it; items can be reorganized at any point in the meeting.

WHO:

Chair

MOTION REQUIRED?

Yes, after the amendments are announced or after it is determined that there are no amendments.

- "Motion to adopt the agenda." Requires a second and a vote.

AGENDA ITEM #3	Public Comment 10 minutes
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PURPOSE:

To hear input, concerns, etc. from the attending public.

WHO:

Chair

MOTION REQUIRED?

No

Board Rules:

- Public sign-in sheet (when in-person meetings are resumed). Person stands and announces name; time limit of two (2) minutes per person.

- **Digital meetings:** [Digitally raise your hand](#), wait to be acknowledged by the Chair, clearly state your name for the minutes, then address the board.

AGENDA ITEM #4.A.	Approve FY24 Budget
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PURPOSE:

To establish the FY24 expenditure budget amount to be presented to the voters.

AGENDA ITEM #4.B.	Approve Bond/Borrowing/Resolution
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PURPOSE:

To decide whether to ask school district voters to authorize the school district to issue general obligation bonds including issuing Bond Anticipation Notes to finance the cost of some or all of the design, bidding, permitting, and construction document development for the proposed new middle/high school, in an amount of either \$1.5M or \$2.7M.

Discuss and approve >5 year borrowing for heating project and KES roof project.

Approve [Resolution](#). Signatures required of all or minimally the majority.

AGENDA ITEM #4.C.	Approve Warning
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PURPOSE:

To approve the Annual Meeting warning. ([HERE](#))

AGENDA ITEM #4.D.	Education Association Grievances
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PURPOSE:

The Teachers' Association has filed two grievances. The first relates to allegations of a violation of the collective bargaining agreement based on the district's need to hire independent SLPs and Psychologists outside of the bargaining unit. This is due to the lack of response to the district's postings for these positions and the legal obligation to provide the related services to students who receive special education. The second is a grievance alleging that the payment of the coordinator/teacher provided by the NuVu program triggers a violation of the collective bargaining agreement. The NuVu Coordinator is paid more than a teacher in the bargaining unit. The Association is seeking increases in the pay scale based on the annual salary paid by NuVu to the Coordinator. Board counsel Dina Atwood will be available to discuss, in executive session, the grievances and options for responses and/or resolution.

AGENDA ITEM #5	Public Comment 10 minutes
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PURPOSE:

To hear input, concerns, etc. from the attending public.

WHO:
Chair

MOTION REQUIRED?
No

Board Rules: Public sign-in sheet (when in-person meetings are resumed). Person stands and announces name; time limit of two (2) minutes per person.

[Digital meetings: Digitally raise your hand, wait to be acknowledged by the Chair, please identify yourself for the record, then address the board.](#)

AGENDA ITEM #6	Executive Session
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WHO:
Chair declares the specific finding that premature general public knowledge would clearly place the board at a substantial disadvantage, and calls for a member to make the motion to enter executive session for the purpose of discussing grievances.
1 V.S.A. § 313(a)(1)(D)

MOTION REQUIRED?
Yes. Motion required that states the specific purpose and the [statutory exemption](#) from public session as stated above. Requires a second on the motion, and a two-thirds vote to enter the session.

- No other matter may be discussed in the executive session.
- No motion or vote happens to exit the session, as actions cannot be taken in an Executive Session.
- Any decision(s), action(s), and/or vote(s) must be made in a public session and recorded in the minutes.

Separate executive session topics require separate executive sessions. You exit one, make any actions if needed, and motion to enter the next session stating the specific finding re: premature public knowledge and the purpose. Repeat the process as necessary.

AGENDA ITEM #7	Adjourn
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PURPOSE:
Ends the meeting

WHO:
Chair calls for a member to make the motion to adjourn and notes the time.

MOTION REQUIRED?
Yes. Needs a second and vote.