



WINDSOR CENTRAL UNIFIED UNION SCHOOL DISTRICT

70 Amsden Way ☎ Woodstock, Vermont 05091
Phone: 802-457-1213 ☎ Fax: 802-457-2989 ☎ www.wcsu.net

Committee Meetings
April 17, 2023

Agendas

Buildings & Grounds Committee:

Location: The Prosper Valley School

1. Call to Order
2. Campus Tour at 6:00 pm
3. Start Zoom 6:30 pm
<https://wcsu-net.zoom.us/j/86176297908?pwd=SVRCbS9mV0Exa0Q5Yi93U0s2RjZ5Zz09>
Meeting ID: 861 7629 7908 Passcode: 109144
4. Amendments to agenda
5. Public Comment
6. Status Updates for any Construction In-progress
7. Review Capital Improvement Plan:
 - a. [FY22 CIP Spreadsheet](#)
 - b. [FY22 CIP Justification Sheets](#)
8. Discuss any upcoming new business (RFPs, capital project proposals)
9. Discuss Grounds Department plans for landscaping and snow removal at each campus
10. Adjourn

Finance Committee:

Location: Windsor Central Supervisory Union

Zoom at <https://wcsu-net.zoom.us/j/83561790008?pwd=bjhrbHFKRU1uMkVvSWVEejFlaWNjZz09>

Meeting ID: 835 6179 0008 Passcode: 041116

1. Call to Order
2. Amendments to the Agenda
3. Public Comment
4. Electric bus bid recommendations
5. TAN (tax anticipation note) process and recommendation
6. General Obligation note process and recommendations
7. Audit review
8. Public Comment
9. Adjourn

Policy Committee:

Location: Windsor Central Supervisory Union

Zoom at [https://wcsu-](https://wcsu-net.zoom.us/j/81635834402?pwd=UGtyS0Q1bWFGd0E0S0I4VkpiWXRRdz09)

[net.zoom.us/j/81635834402?pwd=UGtyS0Q1bWFGd0E0S0I4VkpiWXRRdz09](https://wcsu-net.zoom.us/j/81635834402?pwd=UGtyS0Q1bWFGd0E0S0I4VkpiWXRRdz09)

Meeting ID: 816 3583 4402 Passcode: 896630

1. Call to order
2. Amendments to agenda
3. Public comment
4. Consent Agenda
 - a. Corrections/Approval of minutes of [Mar 20 2023](#).
 - i. Add [letter](#) from Art Department in support of grading policy changes
5. [C21 Search & Seizure](#) (from VSBA recommended)
6. [Administration of Federal Grant Funds](#)
7. [F24 Prevention of Conflict of Interest in Procurement](#)
8. [WCSU Federal Purchasing Procedures](#)
9. Student Athletics Policy
 - a. New [Student Activities & Athletics Policy](#) Preliminary Framework
 - b. [Resources](#)
10. Public Comment
11. [Policy Status Tracker](#)
12. Future Business
 - a. [Health and Wellness](#) (Elliot)
 - b. Teaching and Learning (awaiting Sherry)
 - c. Review of Policy ranking queue
 - d. other
13. Adjourn