



WINDSOR CENTRAL UNIFIED UNION
SCHOOL DISTRICT

70 Amsden Way ☎ Woodstock, Vermont 05091
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Joint Committee Meeting

March 20, 2023, at 6:30 p.m.

In-person location: WCSU Conference Room, or join on Zoom:

<https://wcsu-net.zoom.us/j/89900546709?pwd=NjNyTUtDbms0VlpVcGhLaVNoVE13UT09>

Meeting ID: 899 0054 6709 Passcode: 163920

One tap mobile: [+16469313860](tel:+16469313860),89900546709# US

Agendas

Buildings & Grounds Committee:

Meeting postponed- TBD

Finance Committee:

1. Call to Order
2. Amendments to the Agenda
3. Public Comment
4. Review of Town Meeting Vote Results
5. New Build and Fundraising Working Group Activities & Reporting
6. Adjourn

Policy Committee:

1. Call to order
2. Amendments to agenda
3. Public comment
4. Consent Agenda
 - a. Corrections/Approval of minutes of [Feb 13 2023](#)
 - b. VT Secretary of State: [Guide to Open Meetings Review](#) of [WCUUSD School Crisis Prevention & Response Policy](#) (Aaron)
5. [Review of WCUUSD School Crisis Prevention & Response Policy](#) (Aaron)
6. PBIS Data Gaps and Transparency
 - a. See [letter](#) from Joe Laws
 - i. Filling the gaps in PBIS data
 - ii. Public and private access to data (real time)
7. Grading Policy (tabled in Nov 2022)
 - a. [Grading Policy \(amended to Board Nov 2022\)](#)
 - b. [Grading Policy \(markup Oct 2022\)](#)
8. Student Athletics Policy
 - a. New [Student Activities & Athletics Policy Preliminary Framework](#)
 - b. Club and Athletics Budget review (Jim)
 - i. [WUHSMS Sports Costs](#)
 - ii. [WUHSMS Athletic Budget](#)
 - iii. [WUHSMS Transportation Budget](#)
 - iv. [Mini Bus info](#)
 - c. [VPA High school Athletic Policies](#)
 - d. [C22- Student Athletics Clubs and Activities](#)
 - e. [C23- Student Clubs and Activities](#)
 - f. [C24- Interscholastic Sports](#)
 - g. [Resources from Garon](#)
9. Public Comment
10. [Policy Status Tracker](#)
11. Future Business
 - a. [C21 Search & Seizure](#) (from VSBA recommended)
 - b. [Administration of Federal Grant Funds](#)
 - i. [F24 Prevention of Conflict of Interest in Procurement](#)
 - ii. [WCSU Federal Purchasing Procedures](#)
 - c. Teaching and Learning (awaiting Sherry)
 - d. VT [Statute](#) for appointment to Board
 - e. Review of Policy ranking queue
 - f. Other
12. Adjourn