Windsor Central Unified Union School District Board of Directors Special Meeting August 16, 2021, 5:00 p.m., WUHSMS Teagle Library

Virtual Zoom meeting recording

Board Members Present:

Barnard:

Bryce Sammel (virtual)

Bridgewater.

Matthew Hough (physical)

Killington:

Gwen Hagenbarth (virtual) Jim Haff (physical)

Plymouth:

Jay Moore (virtual)

Pittsfield:

Superintendent: Sherry Sousa (physical)

Presenter. Dina Atwood, Esq.

Recording Secretary: Rayna Bishop (physical)

Media: Curt Peterson- The Mountain Times (virtual)

Pomfret:

Bob Crean (virtual)

Reading:

Anna Sessa (physical)

Woodstock:

Keri Bristow (physical) Samantha DiNatale (virtual)

- 1. Quorum met at 5:18 p.m. Bryce Sammel called the meeting to order.
- 2. Amendments to the Agenda: none
- 3. Public Comment: none
- 4. Time Scheduled Appointments:
 - a. Board position on AOE Recommendations:
 - Motion to mandate that WCSU adheres to the Covid-19 Advisory Memorandums and directs the Superintendent, Principal, and all employees to follow the Memorandum's directives. In addition, the Board gives the Superintendent authority to modify the plan as needed to provide the safest environment under the current conditions, so that students can attend and remain in school for inperson learning as long as possible. The Superintendent is entrusted to continue to develop the details of the plan. She will rely on guidance from the CDC and the State of Vermont, be responsive to board direction and feedback, public opinion and changing conditions, create clear definitions for all aspects of the plan, and create clear benchmarks for the points at which adjustments to the plan will occur. Moved: Keri Bristow. Seconded: Anna Sessa. All in favor.
 - b. Open Meeting Law Training: Attorney Dina Atwood delivered a <u>presentation</u> to the board on Vermont's Open Meeting Law.
- 5. Public comment: none
- 6. Motion to adjourn at 6:58 p.m. Moved: Jim Haff. Seconded: Anna Sessa. All in favor.

A tour of The Prosper Valley School was offered at the conclusion of the meeting for those that wished to see the renovations.