

**WCSU Board Meeting Agenda**

Wednesday, March 30, 2011 at 7:00 P.M.  
Leland and Gray Union Middle/High School

Agenda

1. Call to Order by the Superintendent
2. Recognition of the public and introductions of board members and administrators
3. Re-organization of the Board
  - a. Election of Chair
  - b. Election of Vice-Chair
  - c. Election of Clerk
  - d. Authorized signatures
  - e. Paper of Record
  - f. Meetings - time and date
  - g. Treasurer
  - h. Assistant Treasurer
  - i. Set Surety Bond Amount
    - \$1000 Board Members
    - \$5,000 Treasurers
    - \$100,000 Business Manager and employee dishonesty
  - j. Authority to Accept Grants
  - k. Confirm members of the WCSU Policy Committee
4. Approve Minutes of December 8, 2010.
5. New Business
  - a. Remarks by Steven Dale, Executive Director Vermont School Boards Assoc.
  - b. Agency Fund Proposal for FY12
6. Old Business
  - a. Next steps to study the creation of a Regional Education District (R.E.D.)
  - b. Consider dates and topic for a possible summer retreat meeting.
7. Other
8. Set agenda items and location for our next meeting, May 18, 2011.
9. Executive Session – Superintendent’s evaluation.
10. Adjourn

sbj-3/24/10