Minutes – WCSU Executive Committee

Aug 11, 2021

Present: Douglas Korb, Alison Young, Bill Anton, Emily Long, & Rich Werner

**Call to order** at 9:06 am

**Approve minutes of June 17th**

Doug motioned and Alison 2nd , all in favor , motion passes

**Education Support Services Contract**

Alison motioned and Doug 2nd for “WCSU Chair to sign Educational Support Services Contract”

All in favor- motion passes

**COVID-19 Advisory Memorandum**

Emily motioned and Doug 2nd for “The WCSU Board mandates that WCSU Employees and Central Office Employees adhere to the COVID-19 Advisory Memorandums and directs the Superintendent, principals, and all WCSU employees to follow the Memorandum’s directives.”

All in favor- motion passes

**Re-Establish Superintendent’s Authority to Close Schools**

Alison motioned and Emily 2nd for “Re-establish authority granted to Superintendent during the 2021-2022 school year to close schools for the 2021-2022 school year.”

All in favor- motion passes

**Pros and Cons of Mandating Vaccine for WCSU Employees**

Exec Comm directed Superintendent to research and report out on Sept 16th

**School Updates**

Windham- Sep 7th Vote to close school and become Non-Operational

Stratton – School Board filled, Rise in new residents

WRED – Monday Meeting with discussion on Journey East, Long Term Planning, and Buildings

RV – Long time board member Rick Thorpe resigned (moving), Vacation Learning Academy

Marlboro – Board Retreat Aug 18th with future building discussion

**9:57 Doug motioned to adjourn, Alison 2nd. All in favor**