

Green Mountain Unified School District

Andover | Baltimore | Cavendish | Chester

Regular Meeting

Date: August 15, 2019 – Thursday

Location: Chester Andover Elementary School – Library

Time: 6:00pm – 8:00pm

Board Members:

| | |
|-----------------------|----------------|
| Rick Alexander | Fred Marin |
| Deb Brown, Vice Chair | Doug McBride |
| Joe Fromberger, Chair | Lois Perlah |
| Jeff Hance | Michael Studin |
| Kate Lamphere | Wayne Wheelock |
| Marilyn Mahusky | |

Staff:

Debra Beaupre
Katherine Fogg
Lauren Fierman
Cheryl Hammond
Meg Alison Powden

Student Representatives:

AGENDA

- I. **CALL TO ORDER:**
 - a. Roll Call.....Action
- II. **APPROVAL OF AGENDA:** (Additions & Deletions)
- III. **APPROVAL OF MINUTES:**
 - a. July 18, 2019 Regular Meeting.....Action
 - b. July 30, 2019 Special Meeting.....Action
- IV. **OLD BUSINESS:**
 - a. Insurance Update.....Information
 - b. Employee Handbook.....Action
- V. **COMMUNICATIONS:**
 - a. Board Comments
- VI. **ADMINISTRATORS' REPORTS:**
- VII. **NEW BUSINESS:**
 - a. FY19 Year End Report.....Action
 - b. Recommendations for Hire.....Action
 - c. Job Descriptions.....Discussion
- VIII. **PUBLIC COMMENTS:**
- IX. **SUGGESTED MEETING DATES AND AGENDA ITEMS:**
 - a. Thursday, September 19, 2019 – CTES at 6:00pm
- X. **ADJOURNMENT:**.....Action

GMUSD Committee Assignments

| | |
|-----------------|---------------------------------------------------------------------------------------|
| Rick Alexander | Audit, Facilities, Food Service (Ad Hoc), Transportation |
| Deb Brown | Finance, Innovations in Learning, Public Relations (Ad Hoc) |
| Joe Fromberger | Facilities, Finance, Food Service (Ad Hoc), Superintendent Evaluation, Transportation |
| Jeff Hance | Facilities, Finance, Support Staff Bargaining Council |
| Kate Lamphere | Innovations in Learning, Policy, Public Relations (Ad Hoc) |
| Marilyn Mahusky | Finance, Innovations in Learning, Policy, Teacher Bargaining Council |
| Fred Marin | Facilities, Innovations in Learning, Policy, Superintendent Evaluation |
| Doug McBride | Audit, Innovations in Learning, Transportation |
| Lois Perlah | Innovations in Learning, Policy |
| Michael Studin | Finance, Support Staff Bargaining Council, Teacher Bargaining Council, Transportation |
| Wayne Wheelock | Facilities, Finance, |

| Audit | Facilities | Finance | Food Service (Ad Hoc) | Innovations in Learning | Policy | Public Relations (Ad Hoc) | Superintendent Evaluation | Support Staff Bargaining | Teacher Bargaining Council | Transportation |
|----------------|----------------|-----------------|-----------------------|-------------------------|-----------------|---------------------------|---------------------------|--------------------------|----------------------------|----------------|
| Rick Alexander | Rick Alexander | Deb Brown | Rick Alexander | Deb Brown | Kate Lamphere | Deborah Brown | Joe Fromberger | Jeff Hance | Marilyn Mahusky | Rick Alexander |
| Doug McBride | Joe Fromberger | Joe Fromberger | Joe Fromberger | Kate Lamphere | Fred Marin | Kate Lamphere | Fred Marin | Michael Studin | Michael Studin | Joe Fromberger |
| | Jeff Hance | Jeff Hance | | Marilyn Mahusky | Marilyn Mahusky | | | | | Doug McBride |
| | Fred Marin | Marilyn Mahusky | | Fred Marin | Lois Perlah | | | | | Michael Studin |
| | Wayne Wheelock | Michael Studin | | Doug McBride | | | | | | |
| | | Wayne Wheelock | | Lois Perlah | | | | | | |

TRSU Vision Statement

Students and adults of the Two Rivers Supervisory Union will collaborate, think critically, acquire and apply knowledge and solve problems creatively.

To achieve this we:

- ✓ Honor all learning attempts as opportunities for academic and personal growth.
- ✓ Value our history and our community.
- ✓ Teach and model empathy, compassion, responsibility and respect.
- ✓ Provide meaningful feedback so all can achieve.
- ✓ Nurture a learning environment that enhances cognitive engagement.
- ✓ Commit to multiple pathways so that learning is personalized and relevant.
- ✓ Collaborate to assess the impact of our practices on learning.
- ✓ Aspire to be citizens of a diverse democracy and a changing world.

~ Adopted by the TRSU Executive Committee 9/3/15