

Green Mountain Unified School District

Andover | Baltimore | Cavendish | Chester

Regular Meeting

Date: October 17, 2019 – Thursday
Location: Green Mountain Union High School – Learning Library
Time: 6:00pm – 8:00pm

<u>Board Members:</u>	
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	
<u>Staff:</u>	<u>Student Representatives:</u>
Debra Beaupre	Laurel King
Katherine Fogg	Raleigh Thomas
Lauren Fierman	
Cheryl Hammond	
Meg Alison Powden	

AGENDA

- I. CALL TO ORDER:**
 - a. Roll Call.....Action
- II. APPROVAL OF AGENDA:** (Additions & Deletions)
- III. EXECUTIVE SESSION:**
 - a. **TITLE 1 V.S.A. § 313 (a)(1)(E)** To Discuss Pending Litigation under the provisions of Title 1, Section 313(a)(1)(E) of Vermont Statutes. (Pending or probable civil litigation or a prosecution, to which the public body is or may be a party.)
 - b. **TITLE 1 V.S.A. § 313 (a)(1)(D)** To Discuss Pending Support Staff Grievance
- IV. APPROVAL OF MINUTES:**
 - a. September 19, 2019 Regular Meeting.....Action
- V. PUBLIC COMMENTS:**
- VI. COMMUNICATIONS:**
 - a. Student Representatives’ Comments
 - b. Board Comments
 - c. RVTC Update
- VII. OLD BUSINESS:**
 - a. Policies, Second Read/Approval (D7 Version 2.0, C7, C9, F33, & H8).....Action
 - b. Employee Handbook.....Action
 - c. Committee Reports.....Discussion/Action
 - d. Review of the Public Survey Questions.....Discussion/Action
- VIII. ADMINISTRATORS’ REPORTS:**
 - a. Elementary Principals’ Presentation
 - b. Superintendents’ Report
- IX. NEW BUSINESS:**
 - a. FY20 First Quarter Update.....Discussion
 - b. Sabbatical Request.....Action
- X. PUBLIC COMMENTS:**
- XI. SUGGESTED MEETING DATES AND AGENDA ITEMS:**
 - a. Thursday, November 21, 2019 – CAES at 6:00pm
- XII. ADJOURNMENT:**.....Action

§ VII. OLD BUSINESS

- a. Policies, Second Read/Approval
 - i. **D7 version 2.0** Volunteers & Work Study Students
 - ii. **C7** Board Member Education
 - iii. **C9** Board Goal-Setting & Evaluation
 - iv. **F33** Student Medication
 - v. **H8** School-Community Relations

GMUSD Committee Assignments

Rick Alexander	Audit, Facilities, Finance, 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	Finance, Innovations in Learning, Policy, Public Relations (Ad Hoc)
Marilyn Mahusky	Finance, Innovations in Learning, Policy, Techer Bargaining Council
Fred Marin	Facilities, Finance, Innovations in Learning, Policy, Superintendent Evaluation
Doug McBride	Audit, Finance, Innovations in Learning
Lois Perlah	Finance, Innovations in Learning, Policy
Michael Studin	Finance, Support Staff Bargaining Council, Teacher Bargaining Council
Wayne Wheelock	Facilities, Finance, Policy

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	All Board Members	Rick Alexander	Deb Brown	Kate Lamphere	Deborah Brown	Joe Fromberger	Jeff Hance	Marilyn Mahusky	Rick Alexander
Doug McBride	Joe Fromberger		Joe Fromberger	Kate Lamphere	Fred Marin	Kate Lamphere	Fred Marin	Michael Studin	Michael Studin	Joe Fromberger
	Jeff Hance			Marilyn Mahusky	Marilyn Mahusky					
	Fred Marin			Fred Marin	Lois Perlah					
	Wayne Wheelock			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