

Green Mountain Unified School District

Andover | Baltimore | Cavendish | Chester

Regular Meeting

Date: November 21, 2019 – Thursday
Location: Chester Andover Elementary School – **Art Room**
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:

Laurel King
Raleigh Thomas

AGENDA

- I. **CALL TO ORDER:**
 - a. Roll Call.....Action
- II. **APPROVAL OF AGENDA:** (Additions & Deletions)
- III. **APPROVAL OF MINUTES:**
 - a. October 17, 2019 Regular Meeting.....Action
- IV. **PUBLIC COMMENTS:**
- V. **COMMUNICATIONS:**
 - a. Student Representatives’ Comments
 - b. Board Comments
- VI. **OLD BUSINESS:**
 - a. Policies, Second Read/Approval (D7.V2, C7.V2, C9.V2, & H8.V2).....Action
 - b. Review of the Public Survey.....Discussion/Action
- VII. **ADMINISTRATORS’ REPORTS:**
 - a. Green Mountain Presentation
 - b. Superintendents’ Report
 - c. STEAM Presentation
- VIII. **NEW BUSINESS:**
 - a. CTES Library.....Discussion
 - b. Board Member Request for Information on Litigation Documents.....Discussion
 - c. Previous Public Comments.....Discussion
 - d. Set Graduation Dates.....Action
- IX. **PUBLIC COMMENTS:**
- X. **SUGGESTED MEETING DATES AND AGENDA ITEMS:**
 - a. TBD – Options: December 12th or 18th at CTES
- XI. **ADJOURNMENT:**.....Action

§ VII. OLD BUSINESS

- a. Policies, Second Read/Approval
 - i. **D7 version 2.0** Volunteers & Work Study Students
 - ii. **C7 version 2.0** Board Member Education
 - iii. **C9 version 2.0** Board Goal-Setting & Evaluation
 - iv. **H8 version 2.0** 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, Teacher 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