

# Green Mountain Unified School District

Andover | Baltimore | Cavendish | Chester

## Regular Meeting

**Date:** June 20, 2019 – Thursday

**Location:** Cavendish Town 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. May 16, 2019 Regular Meeting.....Action
  - b. June 13, 2019 Special Meeting.....Action
- IV. **GMUHS FIELD TRIP**
  - a. Presentation.....Action
- V. **OLD BUSINESS:**
  - a. Correction of Errors in Open Meeting – After the Board returned from Executive Session Mrs. Lamphere moved that we approve 2.75% increase for non-bargaining staff and a one-time sick leave donation for the Green Mountain Staff Association member. Motions carried.  
Ratify or declare as void the motions of March 21, 2019.
  - b. Superintendent’s Report – Format.....Discussion
  - c. Options for Old Bus Lease.....Action
- VI. **COMMUNICATIONS:**
  - a. Student Representatives’ Comments
  - b. Board Comments
- VII. **ADMINISTRATORS’ REPORTS:**
- VIII. **NEW BUSINESS:**
  - a. Recommendations for Hire.....Action
  - b. Personnel Handbook.....Action
  - c. Loan for Bus Purchase.....Action
  - d. Tax Anticipation Note.....Action
- IX. **PUBLIC COMMENTS:**

Continued on next page:

**X. SUGGESTED MEETING DATES AND AGENDA ITEMS:**

- a. Thursday, August 15, 2019 – CAES at 6:00pm

**XI. EXECUTIVE SESSIONS:**

- a. **TITLE 1 V.S.A. § 313 (a)(1)(B)**  
Labor Relations Agreement Employees – Sick Leave Donation Request by the Green Mountain Staff Association
- b. **TITLE 1 V.S.A. § 313 (a)(1)(E)**  
Pending Litigation – Employee Termination

**XII. ADJOURNMENT:.....Action**

**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*