

Green Mountain Unified School District

Andover | Baltimore | Cavendish | Chester

Regular Meeting

Date: May 16, 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:	
Laurel King	
Raleigh Thomas	

AGENDA

- I. **CALL TO ORDER:**
 - a. Roll Call.....Action
- II. **APPROVAL OF AGENDA:** (Additions & Deletions)
- III. **APPROVAL OF MINUTES:**
 - a. April 25, 2019 Regular Meeting.....Action
 - b. May 09, 2019 Special Meeting.....Action
- IV. **PRESENTATION:**
 - a. 2020 GMUHS Field Trips
- V. **OLD BUSINESS:**
 - a. Policies, Third Read/Approval (C07, H08, H09).....Action
 - b. Policies, Second Read/Approval (C09, F33).....Action
 - c. Proficiency Based Education Update.....Presentation
- VI. **COMMUNICATIONS:**
 - a. Student Representatives' Comments
 - b. Board Comments
- VII. **PRINCIPALS' REPORTS:**
- VIII. **NEW BUSINESS:**
 - a. Recommendation for Hire.....Action
 - b. Appoint Warrant Signer.....Action
 - c. Appoint Board Clerk.....Action
 - d. CTES Fence Bid Approval.....Action
 - e. CTES A/C Tech Room Repair/Replace).....Action
- IX. **PUBLIC COMMENTS:**

8:00 pm

- X. **EXECUTIVE SESSION:**
 - a. **TITLE 1 V.S.A. § 313 (7)**
 - i. Academic Records or Suspension or Discipline of Students
- XI. **SUGGESTED MEETING DATES AND AGENDA ITEMS:**
 - a. 2018 Audit Meeting - May 23, 2019 – Cavendish Town Elementary School
 - b. Regular Meeting - June 20, 2019 – Cavendish Town Elementary School
- XII. **ADJOURNMENT:**.....Action

§ V. OLD BUSINESS

a. Policies, Third Read/Approval

- i. **C07** Board Member Education
- ii. **H08** School-Community Relations
- iii. **H09** Visits By Parents, Guardians, Community Members Or Media

b. Second Read/Approval

- i. **C09** Board Goal Setting and Evaluation
- ii. **F33** Student Medication

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