

Green Mountain Unified School District

Andover | Baltimore | Cavendish | Chester

Regular Meeting

Date: April 25, 2019 – Thursday
Location: Cavendish Town Elementary School – Art Center
Time: 6:00pm – 8:00pm

<u>Board Members:</u>	
Rick Alexander	Fred Marin
Deb Brown, Vice Chair	Doug McBride
Joe Fromberger, Chair	Kathy Muther
Jeff Hance	Lois Perlah
Kate Lamphere	Michael Studin
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. APPROVAL OF MINUTES:**
 - a. March 21, 2019 Regular Meeting.....Action
- IV. OLD BUSINESS:**
 - a. Policies, Second Read/Approval.....Action
 - b. Committee Appointments.....Discussion
 - c. Adopt Robert’s Rules of Order.....Action
- V. COMMUNICATIONS:**
 - a. Student Representatives’ Comments
 - b. Board Comments
- VI. ADMINISTRATORS’ REPORTS:**
- VII. NEW BUSINESS:**
 - a. CTES Principal Contract Recommendation.....Action
 - b. Policies, First Read.....Discussion
 - c. Articles of Agreement – Typographical Error.....Action
 - d. Audit Meeting.....Discussion
 - e. Current Financials.....Discussion
 - f. Ratify Support Staff Agreement.....Action
- VIII. PUBLIC COMMENTS:**
- IX. EXECUTIVE SESSION:**
 - a. **TITLE 1 V.S.A. § 313 (7)**
 - i. Academic Records or Suspension or Discipline of Students
- X. SUGGESTED MEETING DATES AND AGENDA ITEMS:**
 - a. Regular Meeting - May 16, 2019 – Chester Andover Elementary School
 - b. 2018 Audit Meeting - May 23, 2019 – Cavendish Town Elementary School
- XI. ADJOURNMENT:.....Action**

§ IV. OLD BUSINESS

- a. Policies, Second Read/Approval
 - i. **C07** Board Member Education
 - ii. **E1:001** Procedure (Fiscal Management and General Financial Accountability)
 - iii. **H08** School-Community Relations
 - iv. **H09** Visits By Parents, Guardians, Community Members Or Media

§ VII. NEW BUSINESS

- b. Policies, First Read
 - i. **C9** 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