

# Green Mountain Unified School District

*Andover | Baltimore | Cavendish | Chester*

**Date:** March 21, 2019 – Thursday  
**Location:** Green Mountain Union High School – Learning Library  
**Time:** 6:00pm – 9:00pm

<b><u>Board Members:</u></b>	
Rick Alexander	Marilyn Mahusky, Chair
Deb Brown	Fred Marin
Joe Fromberger, Vice Chair	Doug McBride
Jeff Hance	Kathy Muther
Kate Lamphere	Michael Studin
Erin Lamson	
<b><u>Staff:</u></b>	
Debra Beaupre	
Katherine Fogg	
Lauren Fierman	
Cheryl Hammond	
Meg Alison Powden	
<b><u>Student Representatives:</u></b>	
Laurel King	
Raleigh Thomas	

## **AGENDA**

- I. CALL TO ORDER:**
  - a. Roll Call.....Action
- II. ELECTIONS:**
  - a. Board Chair.....Action
  - b. Board Vice Chair.....Action
  - c. Board Clerk.....Action
  - d. Adopt Code of Ethics Agreement.....Action
- III. APPROVAL OF AGENDA:** (Additions & Deletions)
- IV. APPROVAL OF MINUTES:**
  - a. February 25, 2019 Regular Meeting.....Action
- V. APPOINTMENTS:**
  - a. Appoint Warrant Signer.....Action
  - b. Set Meeting Date, Time & Location.....Action
  - c. Appoint Recording Secretary.....Action
  - d. Appoint Representatives
    - i. TRSU Board.....Action
    - ii. TRSU Board Alternate.....Action
    - iii. RVTC Board.....Action
    - iv. Audit.....Action
    - v. Bargaining Council – Support Staff.....Action
    - vi. Bargaining Council – Teachers.....Action
    - vii. Facilities.....Action
    - viii. Finance.....Action
    - ix. Food Service.....Action
    - x. Innovations in Learning.....Action
    - xi. Policy.....Action
    - xii. Public Relations.....Action
    - xiii. Transportation.....Action
- VI. FINANCIAL:**
  - a. Bank Selection(s).....Affirm
- VII. NEWSPAPER OF RECORD:.....Action**

**VIII. COMMUNICATIONS:**

- a. Board Comments
- b. Student Representatives Comments
- c. Public Comments

**IX. ADMINISTRATORS' REPORTS**

7:00pm

**X. ANNUAL MEETING:**

- a. Vote on Articles 1-10.....Action

**XI. COMMUNICATIONS:**

- a. Board Comments
- b. Student Representatives Comments
- c. Public Comments

**XII. OLD BUSINESS:**

- a. CAES Water Project Update.....Discussion
- b. Bus Buy-back Alternatives .....Discussion
- c. Transition Funds Update.....Discussion

**XIII. NEW BUSINESS:**

- a. Policies, First Read.....Discussion
  - 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
- b. CTES Library Agreement.....Action
- c. Truancy Policy Review.....Discussion
- d. Public Relations Proposal.....Discussion
- e. E-Rate Contract.....Action

**XIV. PUBLIC COMMENTS:**

**XV. EXECUTIVE SESSION: TITLE 1 V.S.A § 313 (a)(1)(B)**

- a. Negotiations for Non-Bargaining Staff

**XVI. SET NEXT MEETING DATE AND AGENDA:**

- a. April 18, 2019 – Cavendish Town Elementary School

**XVII. 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*