

# Green Mountain Unified School District

*Andover | Baltimore | Cavendish | Chester*

## Regular Meeting

**Date:** December 20, 2018 – Thursday  
**Location:** Green Mountain Union High School – Learning Library  
**Time:** 6:00pm – 8:00pm

<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>	<b><u>Student Representatives:</u></b>
Debra Beaupre	Laurel King
Katherine Fogg	Raleigh Thomas
Lauren Fierman	
Cheryl Hammond	
Mez Alison Powden	

## AGENDA

- I. CALL TO ORDER:**
  - a. Roll Call.....Action
- II. APPROVAL OF AGENDA:** (Additions & Deletions)
- III. APPROVAL OF MINUTES:**
  - a. November 15, 2018 Regular Meeting.....Action
- IV. EDUCATION PRESENTATION:**
- V. COMMUNICATIONS:**
  - a. Public Comments
  - b. Board Comments
  - c. Student Representatives Comments
- VI. ADMINISTRATORS' REPORT:**
- VII. OLD BUSINESS:**
  - a. Policies, Second Read/Approval.....Action
  - b. Breakdown of Transition Funds.....Discussion
  - c. Committee Updates.....Possible Action
- VIII. NEW BUSINESS:**
  - a. Recommendation for Hire.....Action
  - b. Scope of Superintendent Report.....Discussion
  - c. Current Year Financials.....Discussion
  - d. FY20 Budget, 4<sup>th</sup> draft.....Discussion
  - e. FY20 Announced Tuition.....Discussion
- IX. SUGGESTED MEETING DATES AND AGENDA ITEMS:**
  - a. January 17, 2018 – Cavendish Town Elementary School
- X. ADJOURNMENT:**.....Action

## § VII. OLD BUSINESS

- a. Policies, Second Read/Approval
  - i. **G04** Library Media Selection
  - ii. **G04-C** Library Media Selection (Cavendish)
  - iii. **G07** Educational Support System
  - iv. **H03** Community Use of School Facilities
  - v. **H04** Literature in Schools, Distribution of Non-School Sponsored

### 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*