

# Green Mountain Unified School District

### Andover | Baltimore | Cavendish | Chester

### Regular Meeting

Date: August 21, 2018 – Tuesday

**Location:** Chester – Andover Elementary School – Multi-Purpose Room

**Time:** 6:00pm – 8:00pm

# **Board Members:**

Deb Brown
Joe Fromberger, Vice Chair
Jeff Hance
Kate Lamphere
Erin Lamson
TBA – Chester
Fred Marin
Doug McBride
Kathy Muther
Michael Studin
TBA – Chester

Marilyn Mahusky, Chair

#### Staff:

Debra Beaupre Lauren Fierman Katherine Fogg Cheryl Hammond Meg Alison Powden

## **AGENDA**

I.	CALL TO ORDER:		
	a. Roll CallAction		
II.	APPROVAL OF AGENDA: (Additions & Deletions)		
III.	APPROVAL OF MINUTES:		
	a. June 12, 2018 Regular Meeting		
IV.	COMMUNICATIONS:		
	a. Public Comments		
	b. Board Comments		
v.	OLD BUSINESS:		
	a. Policies, Second Read/ApprovalAction		
	b. Committee Updates		
VI.	NEW BUSINESS:		
	a. Transition Funds		
	b. Audit Committee		
	c. Safety GrantDiscussion		
	d. Appointment of New Board Member		
	e. Transportation from Mt. Holly and Ludlow to Green MountainDiscussion		
	f. Food ServicesAction		
	g. Nursing Services		
	h. Recommendations for Hire		
VII.	SUGGESTED MEETING DATES AND AGENDA ITEMS:		
	a. September 18, 2018 – Green Mountain High School		
VIII.	ADJOURNMENT: Action		

#### § V. OLD BUSINESS

a. Policies, Second Read / Action

i.	Al	School Board Policies, Role & Adopt
ii.	D7	Volunteers & Work Study Students
iii.	D18	Social Networking, Media & Media/Personal Sites, Employee Use of
iv.	El	Fiscal Management General Financial Accountability
v.	F25	Student Attendance
vi.	F26	Restraint & Seclusion of Student
vii.	F26:003	PROCEDURE for Restraint & Seclusion Form
viii.	F27	Pupil Privacy
ix.	F28	Wellness Policy, Federal Child Nutrition Act
х.	F30	Harass, Haze, & Bullying of Students, Prevention of
xi.	F30:001	PROCEDURE for Harass, Haze, Bullying (HHB)
xii.	Gl	Curriculum Development & Coordination
xiii.	G2	Proficiency-Based Graduation Requirements
xiv.	G9	Grade Advancement: Retention Promotion and Acceleration of Students
XV.	G11	Acceptable & Responsible Use of Electronic Resources and the Internet
xvi.	G12	Title 1 Comparability
xvii.	G13	Animal Dissection
xviii.	Gl4	Class Size
xix.	H7	Parental Involvement

#### **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