



# Two Rivers Supervisory Union

## Regular Meeting

**Date:** February 13, 2020 – Thursday  
**Location:** Ludlow Elementary School - Band Room  
**Time:** 6:00pm – 8:00pm

**Board:**  
Mary Alberty  
Dan Buckley  
Joseph Fromberger, Vice Chair  
Fred Marin  
Paul Orzechowski, Chair  
Wayne Wheelock  
**Board Alternates:**  
Kelly Tarbell  
Jeff Hance  
**Staff:**  
Cheryl Hammond  
Meg Alison Powden

## AGENDA

- I. CALL TO ORDER:**
  - a. Roll Call
- II. APPROVAL OF AGENDA:** (Additions & Deletions)
- III. APPROVAL OF MINUTES:**
  - a. January 16, 2020 Special Meeting.....Action
- IV. PUBLIC COMMENTS:**
- V. SUPERINTENDENT’S REPORT:**
- VI. OLD BUSINESS:**
  - a. Policies, Second Read/Approval (C7.V2).....Action
- VII. NEW BUSINESS**
  - a. Policies, First Read (F32).....Action
  - b. Superintendent Search.....Discussion
  - c. FY19 Audits.....Discussion
  - d. FY20 Financial Update.....Discussion
- VIII. PUBLIC COMMENTS:**
- IX. SET NEXT MEETING DATE AND AGENDA:**
  - a. March 05, 2020 at 6:00pm – TBD
- X. ADJOURNMENT:** .....Action

## § VI. OLD BUSINESS

Policies, Second Read/Approval

- i. **C7.V2** Board Member Education

## § VII. NEW BUSINESS

Policies, First Read

- i. **F32** Transgender and Gender Nonconforming Students

### 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*