



Two Rivers Supervisory Union

Regular Meeting

Date: May 02, 2019 – Thursday
Location: TRSU – Fletcher Farm – Roost
Time: 6:00pm – 8:00pm

Board:
Mary Alberty
Deborah Brown
Dan Buckley
Joseph Fromberger, Vice Chair
Kate Lamphere
Paul Orzechowski, Chair
Board Alternates:
Kelly Tarbell
Fred Marin
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. April 04, 2019 Special Meeting.....Action
- IV. PUBLIC COMMENTS:**
- V. SUPERINTENDENT’S REPORT:**
- VI. OLD BUSINESS:**
 - a. Policies, Second Read/Approval.....Action
 - b. Personnel Handbook (Revised)Action
 - c. Final Approval of Superintendent Job Description.....Action
 - d. Meeting Location.....Possible Action
- VII. NEW BUSINESS:**
 - a. Policies, First Read.....Discussion
 - b. Current Financials.....Discussion
 - c. Ratify Support Staff Agreement.....Action
 - d. After School Program.....Discussion
- VIII. EXECUTIVE SESSION: TITLE 1 V.S.A. § 313 (a)(1)(B)**
 - a. Labor Relations
- IX. SET NEXT MEETING DATE AND AGENDA:**
 - a. Thursday, June 6, 2019 – Roost Building
- X. ADJOURNMENT:**Action

§ VI. 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. **C09** 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