

Green Mountain Unified School District

Andover - Baltimore - Cavendish - Chester

Regular Meeting

Date: March 16, 2023 - Thursday
Location: GMUHS Library/Media Center
Zoom Access: <https://trsu.zoom.us/j/85863233984>
Phone: 646-876-9923
Time: 6:00pm - 8:00pm

<u>Board Members:</u>	
Rick Alexander	Steve Perani
Deb Brown	Lois Perlah
Jeff Hance	Dennis Reilly, Vice Chair
Kate Lamphere	Joshua Schroeder
Katie Murphy	Scott Kendall
	Adrienne Williams

<u>Staff:</u>
Amy Bohren
Katherine Fogg
Lauren Fierman
Cheryl Hammond
Keith Hill

<u>Student Representatives:</u>
Greta Bernier
Marlayna King

AGENDA

- I. **CALL TO ORDER (2 min):**
 - A. Roll call.....Action
- II. **Election of New Chair**.....Discussion/Action
- III. **Approval of Agenda (2 min):** (Additions & Deletions)
- IV. **BOARD REORGANIZATION** (see Below)
- V. **APPROVAL OF MINUTES (5 min):**
 - A. February 16, 2023, Regular MeetingDiscussion/Action
- VI. **PUBLIC COMMENTS (10 min):**
- VII. **STUDENT REPORTS (10 min):**
- VIII. **NEW BUSINESS:**
 - A. Policies, First Read(5 min).....Discussion/Action
 - B. New Hire - Guidance Counselor CTES.....Discussion/Action
- IX. **Old Business**
 - A. FY24 Calendar.....Discussion/Action
 - B. Policies, Second Read(10 min)
 - 1. F7, Student Alcohol and Drugs.....Discussion/Action
 - 2. F27, Pupil Privacy Rights.....Discussion/Action
 - 3. F17, Student Freedom of Expression.....Discussion/Action
 - 4. F18, Student Distribution of Literature.....Discussion/Action
 - 5. G11, Acceptable and Responsible Use of Electronic Resources and the Internet.....Discussion/Action
 - C. Complaint Filed Under NonDiscriminatory Mascot Policy.....Discussion/Action
 - 1. Complaint Procedures
 - 2. Policy Language
- X. **ADMINISTRATORS' REPORTS:**
 - A. Superintendent Report (5 min)

- B. Principal Report (5 min each)
- C. Curriculum Reports (5 min)

XI. TRSU FACILITIES DIRECTOR REPORT(5min)

XII. FINANCIAL UPDATE (5 min):([View Financial Report](#))

XIII. COMMITTEE REPORTS (5 min):

- A. RVTc
- B. TRSU Board

XIV. PUBLIC COMMENTS (5 min):

XV. BOARD MEMBER COMMENTS: (5 MIN)

XVI. EXECUTIVE SESSIONS

- A. **Executive Session** Discussion of safety measures for GMUSD buildings under Title 1 VSA §313(a)(10), security or emergency response measures, the disclosure of which could jeopardize public safety.....Discussion/Action

XVII. POLICIES APPROVED AT THIS MEETING:

XVIII. NEXT MEETING DATE (5 min):

- A. GMUSD Regular Meeting,6:00pm, April 20, 2023, GMUHS LLC and Zoom

XIX. Board Self Assessment (5 min).....Action

XX. ADJOURNMENT:.....Action

****Board Reorganization**

A. ELECTIONS:

- a. Board Chair.....Action
- b. Board Vice Chair.....Action
- c. Board Clerk.....Action
- d. Adopt Code of Ethics Agreement.....Action

B. BOARD MEETINGS & RULES:

- a. Set Meeting Date, Time, & Venue.....Action
- b. Adoption of Roberts Rules of Order for small Boards.....Action

C. BOARD APPOINTMENTS:

- a. Appoint Warrant Signers.....Action
- b. Appoint Recording Secretary.....Action

D. APPOINT BOARD REPRESENTATIVES:

- a. TRSU Board.....Action
- b. TRSU Board Alternate.....Action
- c. RVTc Board.....Action
- d. Bargaining Council - Support Staff.....Action
- e. Bargaining Council - Teacher.....Action

E. COMMITTEE ASSIGNMENTS:

- a. Populate Committees/Assignments.....Discussion
- F. FINANCIAL:
 - a. Bank Selection(s).....Affirm
- G. NEWSPAPER OF RECORD.....ACTION

2022-2023 Committee Assignments

Rick Alexander	Facilities, Finance, Transportation, Support Staff Bargaining Council, Food service
Deb Brown	Facilities, Finance, Transportation, PD/Early Release
Joseph Fromberger	Facilities, Finance, Transportation, Food Service
Julia Gignoux	Facilities, Finance, Policy
Jeff Hance	Facilities, Finance
Katie Murphy	Facilities, Finance, Transportation
Steve Perani	Facilities, Finance, Policy
Lois Perlah	Facilities, Finance, Teacher Bargaining Council, Policy
Dennis Reilly	Facilities, Finance, Teacher Bargaining Council, PD/Early Release
Joshua Schroeder	Facilities, Finance, Support Staff Bargaining Council
Adrienne Williams	Facilities, Finance, Policy, Adrienne Williams

Facilities	Finance	Policy	Support Staff Bargaining	Teacher Bargaining Council	Transportation	PD/Early Release	Food Service
All Board Members	All Board Members	Lois Perlah		Dennis Reilly	Rick Alexander	Deb Brown	Rick Alexander
		Adrienne Williams	Rick Alexander	Lois Perlah	Joseph Fromberger	Dennis Reilly	Joseph Fromberger
		Steve Perani	Josh Schroeder		Katie Murphy	Adrienne Williams (Alt.)	Adrienne Williams
		Julia Gignoux			Deb Brown		