

Green Mountain Unified School District

Andover - Baltimore - Cavendish - Chester

Date: June 15, 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, Chair	Lois Perlah
Jeff Hance	
Kate Lamphere	Joshua Schroeder
Katie Murphy	Scott Kendall
	Adrienne Williams, Vice Chair

<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:**
 - A. Roll call.....Action
- II. **APPROVAL OF AGENDA:** (additions & Deletions)
- III. **APPROVAL OF MINUTES:**
 - A. May 18, 2023, Regular MeetingDiscussion/Action
 - B. May 24, 2023, Special Meeting.....Discussion/Action
 - C. May 31, 2023 Special Meeting.....Discussion/Action
- IV. **PUBLIC COMMENTS:**
- V. **ADMINISTRATORS' REPORTS:**
 - A. Superintendent Report
 - B. Principal Report
 - C. Curriculum Reports
- VI. **TRSU FACILITIES DIRECTOR REPORT**
- VII. **FINANCIAL UPDATE:([View Financial Report](#))**
- VIII. **STUDENT REPORTS:**
- IX. **COMMITTEE REPORTS:**
 - A. RVTG
 - B. TRSU Board
 - C. Building Restructuring
- X. **NEW BUSINESS:**
 - A. Appointment to fill Board Vacancy.....Discussion/Action
 - B. Policies, First Read.....Discussion/Action
 - C. Legal Representation for PCB Litigation.....Discussion/Action
 - D. Approval of FY24 Tax Anticipation Note.....Discussion/Action

XI. OLD BUSINESS

- A. Policies, Second Read and Possible Adoption.....Discussion/Action
 - 1. E14, Communicable Disease Mitigation Measures for Students and Staff
 - 2. A1, School Board Policies, Role and adoption of
 - 3. C3, Board meeting, Public Participation of Board Meeting
 - 4. C10, Community Engagement and Vision
 - 5. C7, Board Member Education
 - 6. C8, Board/Superintendent Relation

XII. BOARD COMMENT

XIII. PUBLIC COMMENTS:

XIV. POLICIES APPROVED AT THIS MEETING:

XV. NEXT MEETING DATE:

- A. All Board Retreat 8am-3pm, July 20, 2023 Location TBD
- B. GMUSD Regular Meeting, 6:00pm, August 17, 2023, GMUHS LLC and Zoom

XVI. Board Self AssessmentAction

XVII. ADJOURNMENT:.....Action