## **Green Mountain Unified School District**

### Andover - Baltimore - Cavendish - Chester

Date: September 21, 2023 - Thursday
Location: GMUHS Library/Media Center

Zoom Access: https://trsu.zoom.us/j/87656722352

**Location**: Phone: 646-876-9923

**Time**: 6:00pm - 8:00pm

Board Members:

Rick Alexander Steve Perani
Deb Brown, Chair Lois Perlah
Jeff Hance Lisa Sanders
Kate Lamphere Joshua Schroeder
Katie Murphy Scott Kendall

Adrienne Williams, Vice Chair

Board Norms:
Presume Good Intention
No Surprises
Show Respect
Work Collaboratively

Staff: Joanne Blane John Broadley Lauren Fierman Cheryl Hammond Dale Mann Student Representatives: Jack Clark Lexi Martin

# **AGENDA**

#### (Begin Recording)

- I. CALL TO ORDER:
  - A. Roll call......Action
- II. APPROVAL OF AGENDA: (Additions & Deletions)
- III. BOARD EXPECTATIONS:
- IV. APPROVAL OF MINUTES:
- V. ADMINISTRATORS' REPORTS:
  - A. Superintendent Report (5 Minutes for Questions)
  - B. Principal Report (10 Minutes for Questions)
  - C. Curriculum Reports and Presentations (10 min)
- VI. TRSU FACILITIES DIRECTOR REPORT(10 minutes for questions)
- VII. FINANCIAL UPDATE: (View Financial Report) (10 minutes)
- VIII. STUDENT REPORTS (10 minutes)
- IX. COMMITTEE REPORTS:
  - A. RVTC
  - B. TRSU Board
  - C. Transportation
  - D. Restructuring
- X. PUBLIC COMMENTS (In-person & on zoom; 20 minutes, 2 minutes per person)

| XI.   | NEW BUSINESS:  A. Policies, First Read(5 minutes)  1. F1, Student Conduct and Discipline  |  |  |  |  |  |  |  |
|-------|---|--|--|--|--|--|--|--|
| XII.  | OLD BUSINESS  A. Procedures for Zoom/Public Comment10 minutes)  |  |  |  |  |  |  |  |
| XIII. | EXECUTIVE SESSION: Early Retirement Incentive EXECUTIVE SESSION: TITLE 1 VSA §313(a)(1)(B) Labor Relations Agreements with Employees Discussion of section 18.2 of the current teacher bargaining agreement concerning the board's discretion to offer early retirement incentives. |  |  |  |  |  |  |  |
| XIV.  | EXECUTIVE SESSION: TITLE 1 VSA §313(a)(1)(F) Confidential attorney-client communications made for the purpose of providing professional legal service. Sharing of advice from legal counsel with regard to the Nondiscriminatory Mascot or School Branding Policy Appeal            |  |  |  |  |  |  |  |
| XV.   | PUBLIC COMMENTS:(2 minutes per person)  |  |  |  |  |  |  |  |
| XVI.  | NEXT MEETING DATE:  |  |  |  |  |  |  |  |
|       | A. All Board Retreat, 8:00-3:30, September 27, 2023, Jackson Gore Corner stone Room B. GMUSD Regular Meeting, 6:00pm, October 19, 2023, GMUHS LLC and Zoom  |  |  |  |  |  |  |  |
| XVII. | ADJOURNMENTAction   |  |  |  |  |  |  |  |

## 2023-2024 Committee Assignments

| Rick Alexander    | Facilities, Finance, Transportation, Support Staff Bargaining Council, TRSU Board Rep., Restructuring |  |  |  |  |  |  |
|-------------------|---|--|--|--|--|--|--|
| Deb Brown         | Finance, Restructuring  |  |  |  |  |  |  |
| Jeff Hance        | Facilities, Finance, Transportation, TRSU Board Rep. Alt., Restructuring                              |  |  |  |  |  |  |
| Scott Kendall     | Facilities, Finance, Transportation, Restructuring  |  |  |  |  |  |  |
| Kate Lamphere     | Finance, Community Outreach, Restructuring  |  |  |  |  |  |  |
| Katie Murphy      | Finance, Community Outreach, Support Staff Bargaining, Restructuring                                  |  |  |  |  |  |  |
| Steve Perani      | Finance, Policy, Transportation, Community Outreach, TRSU Board Rep., Restructuring                   |  |  |  |  |  |  |
| Lois Perlah       | Finance, Teacher Bargaining Council, Policy, RVTC Rep., Restructuring                                 |  |  |  |  |  |  |
| Joshua Schroeder  | Facilities, Finance, Support Staff Bargaining Council,, Restructuring                                 |  |  |  |  |  |  |
| Adrienne Williams | Finance, Policy, TRSU Board Rep., Restructuring   |  |  |  |  |  |  |

| Facilities        | Finance              | Policy               | Support<br>Staff<br>Bargaining | Teacher<br>Bargaining<br>Council | Transportation | Community<br>Outreach | Restructuring        | RVTC<br>Rep.   | TRSU Board<br>Rep.   |
|-------------------|----------------------|----------------------|--------------------------------|----------------------------------|----------------|-----------------------|----------------------|----------------|----------------------|
| Rick<br>Alexander | All Board<br>Members | Lois<br>Perlah       | Rick<br>Alexander              |                                  | Rick Alexander | Kate<br>Lamphere      | All Board<br>Members | Lois<br>Perlah | Rick<br>Alexander    |
| Scott Kendall     |                      | Adrienne<br>Williams | Katie<br>Murphy                | Lois Perlah                      | Steve Perani   | Katie Murphy          |                      |                | Steve Perani         |
| Josh<br>Schroeder |                      | Steve<br>Perani      | Josh<br>Schroeder              |                                  | Scott Kendall  | Steve Perani          |                      |                | Adrienne<br>Williams |
| Jeff Hance        |                      |                      |                                |                                  | Jeff Hance     |                       |                      |                | Jeff Hance<br>(Alt.) |