

Green Mountain Unified School District

Andover - Baltimore - Cavendish - Chester

Date: October 19, 2023 - Thursday
Location: GMUHS Library/Media Center
Zoom Access: <https://trsu.zoom.us/j/88449272142>
Location: Phone: 646-876-9923
Time: 6:00pm - 8:00pm

<u>Board Members:</u>	
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

<u>Board Norms:</u>
Presume Good Intention
No Surprises
Show Respect
Work Collaboratively

<u>Staff:</u>
Joanne Blane
John Broadley
Lauren Fierman
Cheryl Hammond
Kate Leathe
Dale Mann

<u>Student Representatives:</u>
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:**
 - A. August 17, 2023, Regular MeetingDiscussion/Action
 - B. August 31, 2023, Special Meeting.....Discussion/Action
 - C. September 21, 2023 Regular Meeting.....Discussion/Action
 - D. September 26, 2023, Special Meeting.....Discussion/Action
 - E. September 27, 2023, Special Meeting.....Discussion/Action
- 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)
 - A. Consideration of ClearGov Digital Budget Book.....Discussion/Action
- VIII. **STUDENT REPORTS** (10 minutes)
- IX. **COMMITTEE REPORTS:**
 - A. RVTC
 - B. TRSU Board
 - C. Transportation
 - D. Restructuring

- 1. Request for Financial information.....Discussion/Action
- 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.....Discussion/Action
 - 2. F2, Search and Seizure of Students by School Personnel.....Discussion/Action
 - 3. F9, Transportation.....Discussion/Action
 - 4. G10, Cybersecurity.....Discussion/Action
 - B. Possible Land Purchase (of property adjoining CAES).....Discussion/Action
- XII. OLD BUSINESS**
 - A. Procedures for Zoom/Public Comment(10 minutes).....Discussion/Action
- XIII. 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. UPDATE ON NONDISCRIMINATORY MASCOT AND SCHOOL BRANDING POLICY APPEAL**.....Discussion
- XVI. PUBLIC COMMENTS:**(2 minutes per person)
- XVII. NEXT MEETING DATE:**
 - A. GMUSD Regular Meeting, 6:00pm, November 16, 2023, GMUHS LLC and Zoom
- XVIII. ADJOURNMENT**.....Action

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
Lisa Sanders	Finance, Restructuring
Joshua Schroeder	Facilities, Finance, Support Staff Bargaining Council,, Restructuring
Adrienne Williams	Finance, TRSU Board Rep., Restructuring

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