



Two Rivers Supervisory Union

Regular Meeting

Date: May 02, 2024 – Thursday
Location: Zoom Access <https://trsu.zoom.us/j/87289589734> | Phone: 646-876-9923
Ludlow Professional Development Room
Time: 6:00pm – 8:00pm

Board: Scott Kendall Julie McKenzie Lisa Sanders Kelly Tarbell David Venter Adrienne Williams Chair
Board Alternates: Jeff Hance
Staff: Lauren Fierman Cheryl Hammond

AGENDA

- I. **Call to Order**
 - A. Roll Call
- II. **APPROVAL OF AGENDA: (Additions & Deletions)**
- III. **APPROVAL OF MINUTES:**
 - A. April 04, 2024, Regular Meeting.....Action
- IV. **COMMUNICATIONS:**
 - A. Public Comments
- V. **SUPERINTENDENT’S REPORT:**
- VI. **TRSU FACILITIES DIRECTOR REPORT:**
- VII. **CURRICULUM DIRECTOR’S REPORT: [Click here for Curriculum Link](#)**
- VIII. **FINANCIAL UPDATE: [Click here for Financial Link](#)**
- IX. **OLD BUSINESS:**
 - A. TRSU 2023-2024 Goals.....Discussion/Action
 - B. Policies, Second Read and possible adoption.....Discussion/Action
 - 1. E1, Fiscal Management & General Financial Accountability
 - 2. G11, Acceptable, Responsible use of Electronic Resources & Internet
 - C. Adoption of Board Code of Ethics.....Discussion/Action
- X. **NEW BUSINESS:**
 - A. Policies, First Read.....Discussion/Action
 - B. July All Board Retreat.....Discussion/Action

XI. POLICIES APPROVED AT THIS MEETING:

XII. PUBLIC COMMENT:

XIII. SET NEXT MEETING DATE AND AGENDA:

A. June 6, 2024 6:00 pm, Regular Meeting, Art Room at Cavendish Town Elementary and Zoom

XIV. Board Self Evaluation.....Discussion

XV. Adjournment.....Action

TRSU Board Goals 2023-2024	In Progress	Completed
1. The boards will revise and finalize the draft Vision.		11/2/2023
1. The boards will revise and finalize the comprehensive 3-year board calendar that will include continued board development by _____.		
1. All boards will continue to focus on consistently holding efficient and effective board meetings through continued board development. a. The GMUUSD board will rebuild trust among its members through continued board development that could include: a board retreat, team building activities, a series of facilitated small group dialogs, mediation with the whole board.		
1. The TRSU board will hire a new superintendent by June 30, 2024		
1. The TRSU board will develop a simple and clear superintendent evaluation system by _____.		

	All Members	Most Members	Few Members	No Members
Board members are given and have read agenda and background materials prior to the meeting.				
Board members are respectful of each other, the public, and the administration.				
Board members handled conflict openly and constructively.				
Board members focus on the Role and Responsibility of the Board.				
Board members act as a team once a decision has been made and work collaboratively throughout decision-making.				

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

NON-DISCRIMINATION STATEMENT: In accordance with all federal and state employment laws, the Two Rivers Supervisory Union does not base employment of staff on race, color, religion, ancestry, national origin, sex, sexual orientation, gender identity, place of birth, age, or disability consistent with Vermont Statutes Annotated, 21V.S.A. § 495. Search for minutes and agendas at <http://su.trsu.org> or call 802-875-6421.