



Two Rivers Supervisory Union

Regular Meeting

Date: June 01, 2023 – Thursday

Location: Zoom Access <https://trsu.zoom.us/j/85756476936> | Phone: 646-876-9923

LES Professional Development Room and Zoom

Time: 6:00pm – 8:00pm

AGENDA

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|--------------------------|
| Board: |
| Rick Alexander |
| Paul Orzechowski, |
| Steve Perani |
| Kelly Tarbell |
| David Venter |
| Adrienne Williams |
| Board Alternates: |
| Jeff Hance |
| Julie McKenzie |
| Staff: |
| Lauren Fierman |
| Cheryl Hammond |

- I. **Call to Order**
 - A. Roll Call
- II. **APPROVAL OF AGENDA: (Additions & Deletions)**
- III. **APPROVAL OF MINUTES:**
 - A. May 04, 2023, Regular Meeting.....Action
- IV. **COMMUNICATIONS:**
 - A. Public Comments
- V. **SUPERINTENDENT’S REPORT:**
- VI. **TRSU FACILITIES DIRECTOR REPORT:**
- VII. **CURRICULUM DIRECTOR’S REPORT:**
- VIII. **FINANCIAL UPDATE: [Click here for Financial Link](#)**
- IX. **OLD BUSINESS:**
 - A. Policies, Second Read and Possible Adoption
 - 1. F27, 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. A23, Community Engagement and Vision
 - 5. C7, Board Member Education
 - 6. C8, Board/Superintendent Relation
 - B. Restructuring Committee update.....Discussion/Action
- X. **NEW BUSINESS:**
 - A. Superintendent's Contract
 - B. Board Retreat Agenda.....Discussion/Action
 - C. Policies, First Read.....Discussion/Action

- XI. POLICIES APPROVED AT THIS MEETING:**
- XII. PUBLIC COMMENT:**
- XIII. SET NEXT MEETING DATE AND AGENDA:**
 - A. July 20, 2023, All Board Retreat/Goal Workshop - 8am-3pm Location TBS
 - B. August 3, 2023 6:00 pm, Regular Meeting, Art Room at Cavendish Town Elementary School and zoom
- XIV. Board Self Evaluation.....Discussion**
- XV. Adjournment.....Action**

| | 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