



Two Rivers Supervisory Union

Regular Meeting

Board:

Mary Alberty
Dan Buckley
Joseph Fromberger
Marilyn Mahusky, Chair
Fred Marin
Paul Orzechowski

Staff:

Cheryl Hammond
Meg Alison Powden

Date: February 7, 2019 – Thursday
Location: TRSU – Fletcher Farm – Roost
Time: 6:00pm – 8:00pm

AGENDA

- I. CALL TO ORDER:**
 - a. Roll Call
- II. APPROVAL OF AGENDA: (Additions & Deletions)**
- III. APPROVAL OF MINUTES:**
 - a. January 03, 2019 Regular Meeting.....Action
 - b. January 14, 2019 Special Meeting.....Action
- IV. PUBLIC COMMENTS:**
- V. BUSINESS MANAGER’S REPORT:**
- VI. NEW BUSINESS:**
 - a. Policies, First Read.....Discussion
 - b. Recommendations for Hire.....Action
 - c. Current Financials.....Discussion
 - d. TRSU Updates at District Board Meetings.....Discussion
 - e. TRSU Board Meeting Location.....Possible Action
 - f. Approval of New Dental Carrier.....Action
- VII. EXECUTIVE SESSION: TITLE 1 V.S.A. § 313 (a)(1)(B)**
 - a. Labor Relations
- VIII. SET NEXT MEETING DATE AND AGENDA:**
 - a. Thursday, March 7, 2019 – Roost Building
- IX. ADJOURNMENT:Action**

§ VI. NEW BUSINESS

a. Policies, First Read

- i. **C08** Board Superintendent Relationship
- ii. **C09** Board Goal Setting and Evaluation

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