

MAPLE RUN UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

Date: March 2, 2022 6:00 PM

In-Person Location: Central Office - Boardroom
28 Catherine St.
St. Albans, VT 05478

Remote Location: ZOOM -

<https://us02web.zoom.us/j/83366559679?pwd=cEFaRmVCMDhCSkQ5c0NRSVB6VEc3Zz09>

Please Note: VISITORS ARE ENCOURAGED TO JOIN VIA ZOOM. Visitors need to have their full name displayed if joining remotely - names are needed for minutes.

1. Call to Order
2. Agenda Review
3. Pledge of Allegiance
4. Board Reorganization (ACTION)
 - A. Elect Chair
 - B. Elect Vice Chair
 - C. Elect Board Clerk
 - D. Checking Account Signatory(s)
 - E. Other Appointments and Designations
 - F. Code of Ethics
 - G. FY 2023 Board Meeting Dates
5. **Visitors** - The Public Comment/Visitor Section of the meeting is an opportunity for community members to address issues of concern about policy, budget, or administrative matters or to share ideas about how we can work together to improve our schools.

We value input and respect divergent views, we ask you to limit your remarks to time constraints prescribed by the chair and refrain from airing grievances with individual members of the school community including respecting the privacy of the students and parents.

Those attending remotely may type their full name in the comments section if they wish to speak. During the meeting, comments may be disabled.

Thank you.

6. **Consent Agenda**
 - A. Approval of Minutes
 - B. Media Packet

7. Reports to Board

- A. Governance Update
- B. FY21 Audit

8. Old Business

- A. COVID Update (Bill Kimball)
- B. Implicit Bias & Anti-Racism Training - Board Training
- C. Setting Goals

9. New Business

- A. Vote Results (Discussion)
- B. FY21 Audit (**ACTION**)

10. Other Business

- A. Negotiations Update
- B. Warrants (**ACTION**)
- C. Superintendent Report
- D. Board Announcements

11. Agenda for Future Meetings -

12. Potential Executive Session

13. Adjourn