

MAPLE RUN UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

Date: September 7, 2022 6:00 PM

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

Remote Location: ZOOM - <https://us02web.zoom.us/j/85139050534?pwd=VHlZUTgvRzcwS1Z2cThKQ0JZaW1GQT09>

Please Note: Visitors must have their full name displayed if joining remotely - admittance will be declined without the correct credentials.

1. **Call to Order**
2. **Agenda Review**
3. **Pledge of Allegiance**
4. **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.

5. **Consent Agenda**
 - A. Approval of Minutes - August 17, 2022; September 1, 2022
 - B. Media Packet
6. **Reports to Board**
 - A. Student Board Representatives Report
 - B. Student Enrollment Report
7. **Old Business**
 - A. COVID Update (Bill Kimball)
 - B. Implicit Bias & Anti-Racism Training
 - C. Setting Goals
 - D. Retreat Update

E. Student Incident Update

8. New Business

A. VEHI & VSBIT Annual Meeting October 21, 2022 **(ACTION)**

B. NCTC FY23 Vacted Consortium Agreement **(ACTION)**

C. Tuition Reimbursement Request **(ACTION)**

9. Other Business

A. Warrants **(ACTION)**

B. Superintendent Report

C. Board Announcements

10. Agenda for Future Meetings - Board Member Half Votes (Reier Erickson), DLO program update including School Safety Worker (Joanna Jerosé), Proficiency Grading (Joanna Jerosé), July 2023 Meeting (Nilda Gonnella-French)

11. Potential Executive Session

12. Adjourn