

MAPLE RUN UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

Date: November 2, 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/81279804733?pwd=TmV2UnVlVdKSm5VVlpqcWE0S2Y5UT09>

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 - October 12, 2022, October 13, 2022, October 26, 2022
 - B. Media Packet
 - C. Staff Changes
6. **Reports to Board**
 - A. Student Board Representatives Report
 - B. Act 173 & Envisioning Plan
7. **Old Business**
 - A. Implicit Bias & Anti-Racism Training
 - B. Setting Goals
 - C. Nondiscriminatory Mascots & School Branding Policy 2nd Reading (**ACTION**)

D. Board Moral Imperative (ACTION)

E. Calendar of Reports to the Board

F. Budget

1. Expenditure Targets

2. Public Forum

3. Negotiations

8. New Business

A. Governance Policies (ACTION)

1. A50 Financial Stewardship Policy

2. A51 Board Management Policy

3. A52 Performance Monitoring and Accountability Policy

4. A53 Risk Management Policy

B. March Board Meeting

C. Snow Plow Bid Award (ACTION)

9. Other Business

A. Warrants (ACTION)

B. Superintendent Report

C. Board Announcements

10. Agenda for Future Meetings - DLO program update including School Safety Worker (Joanna Jerosé) *November*, Nonpolitical flags & flag pole (Susan Magnan Casavant)

11. Potential Executive Session

12. Adjourn