

*The Maple Run School Board believes it is our moral imperative to ensure that all students feel a sense of belonging and safety in our educational community so they learn and grow throughout their PreK - 12 career and beyond.*

## **MAPLE RUN UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Date:** December 7, 2022 6:00 PM

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

**Remote Location:** ZOOM - <https://us02web.zoom.us/j/82984396011?pwd=T3M3WnFtc3lEbK5hVzI0dIA3OW9lUT09>

**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 - November 16, 2022 & November 16 Special Meeting
  - B.** Media Packet
- 6. Reports to Board**
  - A.** Student Board Representatives Report - Gun Violence Prevention Presentation
  - B.** Grant Funding
  - C.** Enrollment Demographic Report
  - D.** Staff Demographic Report
- 7. Old Business**
  - A.** Implicit Bias & Anti-Racism Training

- B. Setting Goals
- C. Negotiations Update
- D. District Liaison Officer - Leadership Analysis
- E. 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
- F. C14 Section 504 and ADA Grievance Protocol for Students and Staff Policy for adoption **(ACTION)**

**8. New Business**

- A. Early Retirement Request **(Possible ACTION)**
- B. FY25 Budget - First Draft
- C. Governance Policies 1st Readings **(ACTION)**
  - 1. A54 Appointment of Superintendent Policy
  - 2. A55 Delegation to the Superintendent Policy
  - 3. A56 Superintendent Authority Policy
  - 4. A57 Superintendent Succession Policy
- D. Non-school Literature Distribution Policy
- E. Weapons Policy **(Possible First Reading)**
- F. Discuss if the Board Should Discuss Adding SRO to the Ballot

**9. Other Business**

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

**10. Agenda for Future Meetings** - Nonpolitical flags & flag pole (Susan Magnan Casavant)

**11. Potential Executive Session**

**12. Adjourn**