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 21, 2022 6:00 PM

In-Person Location: St. Albans Town Educational Center - Library

169 South Main St. St. Albans, VT 05478

Remote Location: ZOOM -

https://us02web.zoom.us/j/82080624510?pwd=aWVDNIZVQTZoRHdJWS9YMDU1eUNLUT09

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 December 7, 2022; December 14, 2022; December 15, 2022; December 19, 2022
- **B.** Media Packet

6. Reports to Board

- A. Student Board Representatives Report
- **B.** Student Support

7. Old Business

A. Firearm Safety Letter (ACTION)

- B. Implicit Bias & Anti-Racism Training
- C. Setting Goals
- D. Negotiations Update
- E. Governance Policies 2nd 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
- F. C51 Weapons Policy Revision 2nd Reading (ACTION)
- G. E21 Non-school Literature Distribution Policy 1st Reading (ACTION)
- H. Early Retirement Request (ACTION)
- I. Budget
- J. Construction Manager Bid Award (ACTION)

8. New Business

- A. Board Willingness to Put Non-statutory Items on the Ballot (ACTION)
- B. Possible non-binding item SRO (Possible Action)
- C. Governance Policies 1st Readings (ACTION)
 - 1. A58 Community Representation Advocacy Policy
 - 2. A59 Human Resources Stewardship Policy
 - **3.** A60 Planning Policy

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