

MAPLE RUN UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

Date: January 4, 2023 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/81762300080?pwd=cnVWQzVxaEgwTnhvWG1VZm5Zc1dFQT09>

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 21, 2022
 - B. Media Packet
6. **Reports to Board**
 - A. Student Board Representatives Report
 - B. Professional Development Updates
7. **Old Business**
 - A. Implicit Bias & Anti-Racism Training
 - B. Setting Goals
 - C. Negotiations Update
 - D. Budget

E. Governance Policies Second Readings (ACTION)

- 1. A58 Community Representation Advocacy Policy**
- 2. A59 Human Resources Stewardship Policy**
- 3. A60 Planning Policy**

F. E21 Non-school Literature Distribution Policy Second Reading (ACTION)

8. New Business

- A. Extend Officer Terms From One Year to Three Years**
- B. Review Draft Warning (Possible ACTION)**
- C. Set Tuition Rate (ACTION)**
- D. Set High School Choice Numbers (ACTION)**

9. Other Business

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

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

11. Potential Executive Session

12. Adjourn