



# Cavendish Town Elementary School

## Regular Meeting of the Board of Directors

**Location:** CTES-Conference Room  
**Date:** Tuesday, December 19, 2017  
**Time:** 5:30 – 6:30 P.M.

### AGENDA

5:30 PM –

- I. Call to Order**
- II. Approval of Agenda-**Additions and Deletions *Action*
- III. Minutes**
  - a. Minutes of November 21, 2017-Regular Meeting *Action*
- IV. Communications**
  - a. Public Comments
  - b. Written/Oral
  - c. Board Comments
- V. Deed for Adjoining Land**
- VI. Proficiency Based Education Presentation**
- VII. Old Business**
  - a. Facilities Committee
    - i. Library Entryway Roof Repair Recommendation
  - b. School Bus
  - c. YTD Budget Review
- VIII. New Business**
  - a. Side Letter of Agreement for Bus Drivers *Action*
  - b. GMUSD Update
  - c. LMHUUSD Update
  - d. Principal Report
  - e. Superintendent Report
- IX. Next Meeting Date/s & Future Agenda Items**
  - a. CTES-Regular Board Meeting , Tuesday, January 16, 2018
  - b. TRSU Semi-Annual Board Meeting, Thursday, January 4, 2018
  - c. GMUSD-Regular Board Meeting, Tuesday, January 9, 2018 at GMUHS
- X. Adjournment** *Action*

**Board Members:**  
Gene Bont-Chr.  
Fred Marin  
Doug McBride  
Barbara Dickey

**NON-DISCRIMINATION STATEMENT:** In accordance with all federal and state employment laws, the Two Rivers Supervisory Union does not base employment of staff on race, color, religion, ancestry, national origin, sex, sexual orientation, gender identity, place of birth, age, or disability consistent with Vermont Statutes Annotated, 21 V.S. A. § 495.

**VISITORS:** are always welcome to attend the Cavendish Town Elementary School Board meetings. Public comment is also welcome. Anyone wishing to address the Board should indicate this to the Chairperson(s).



## TRSU Vision Statement

Students and adults of the Two Rivers Supervisory Union will collaborate, think critically, acquire and apply knowledge and solve problems creatively.

*~ Adopted by the TRSU Executive Committee 9/3/15*

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### ***“PRINCIPLES THAT THE PLANNING GROUP ASSERTED TO DEFINE “EXPANDED OPPORTUNITIES:”***

***The new SU organization will be sized to allow efficient, individual operation of the schools and allow increased potential for improved student opportunities.***

***The new SU will promote efficient fiscal operation.***

***The new SU will provide opportunities for closing achievement gaps – socioeconomic, gender, etc.***

***The new SU will provide greater equity of opportunity for students across the communities.***

***The new SU will have the potential to provide increased learning opportunities for all members of the student population.***

***The new SU will have the ability to share across schools best practices, professional development, etc.***

*~Adopted by the TRSU Executive Committee 10/18/12*