



Ludlow-Mount Holly Unified Union School District

Regular Meeting

Date: June 12, 2019 – Wednesday
Location: Ludlow Elementary School – Band Room
Time: 6:00pm – 8:00pm

AGENDA

<u>Board Members</u>	
Mary Alberty	Katie Hollebeek
Dan Buckley	Mariel Meringolo, Clerk
Brigid Faenza, Vice-Chair	Paul Orzechowski, Chair
Chris Garvey	Kelly Tarbell
<u>Staff:</u>	<u>Student</u>
Meg Alison Powden	<u>Representatives:</u>
Karen Trimboli	Ryan Boyle
Craig Hutt Vater	Aaron Merrill

- I. CALL TO ORDER:**
 - a. Roll Call
- II. APPROVAL OF AGENDA: (Additions & Deletions)**
- III. APPROVAL OF MINUTES:**
 - a. May 08, 2019, Regular Meeting.....Action
 - b. June 03, 2019, Special Meeting.....Action
- IV. COMMUNICATIONS:**
 - a. Board Comments
 - b. Student Representatives Comments
 - c. Public Comments
- V. PRESENTATION:**
 - a. After School Program
- VI. ADMINISTRATORS' REPORTS**
- VII. OLD BUSINESS:**
 - a. Subdivision Update.....Discussion
- VIII. NEW BUSINESS:**
 - a. Café Services.....Discussion
 - b. Year Ending 2018 Audit.....Discussion
 - c. Reserve Account.....Discussion
 - d. Student Activity.....Discussion
 - e. Tax Anticipation Note.....Action
 - f. Recommendations for Hire.....Action
 - g. Staffing Plans for Black River.....Discussion
- IX. PUBLIC COMMENTS:**
- X. SET NEXT MEETING DATE AND AGENDA:**
 - a. TBD
- XI. EXECUTIVE SESSION:**
 - a. **TITLE 1 V.S.A § 313 (a)(1)(A)**
 - i. Contracts
- XII. ADJOURNMENT:Action**

TRSU Vision Statement

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

To achieve this we:

- ✓ Honor all learning attempts as opportunities for academic and personal growth.
- ✓ Value our history and our community.
- ✓ Teach and model empathy, compassion, responsibility and respect.
- ✓ Provide meaningful feedback so all can achieve.
- ✓ Nurture a learning environment that enhances cognitive engagement.
- ✓ Commit to multiple pathways so that learning is personalized and relevant.
- ✓ Collaborate to assess the impact of our practices on learning.
- ✓ Aspire to be citizens of a diverse democracy and a changing world.

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