



# Ludlow-Mount Holly Unified Union School District

## Regular Meeting

**Date:** May 08, 2019 – Wednesday  
**Location:** Mount Holly School  
**Time:** 6:00pm – 8:00pm

<u>Board Members</u>	
Mary Alberty	Katie Hollebeck
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

## AGENDA

- I. CALL TO ORDER:**
  - a. Roll Call
- II. APPROVAL OF AGENDA: (Additions & Deletions)**
- III. APPROVAL OF MINUTES:**
  - a. March 13, 2019, Regular Meeting.....Action
- IV. COMMUNICATIONS:**
  - a. Board Comments
  - b. Student Representatives Comments
  - c. Public Comments
- V. ADMINISTRATORS’ REPORTS**
- VI. OLD BUSINESS:**
  - a. Policies, Second Read/Approval.....Action
  - b. Subdivision of Ludlow Elementary School Property.....Discussion
- VII. NEW BUSINESS:**
  - a. Policies, First Read.....Discussion
  - b. Professional Development.....Action
  - c. Joint School Districts Meeting in May.....Action
  - d. MRUUSD/LMHUUSD Transfer Program.....Action
  - e. Current Year Financials.....Action
  - f. Senior Class Trip.....Discussion
  - g. Letters of Resignation.....Discussion
  - h. Transportation.....Discussion
- VIII. PUBLIC COMMENTS:**
- IX. SET NEXT MEETING DATE AND AGENDA:**
  - a. 2018 Audit Meeting - May 23, 2019 – Cavendish Town Elementary School
  - b. Regular Meeting - June 12, 2019 – Ludlow Elementary School
- X. EXECUTIVE SESSION:**
  - a. **TITLE 1 V.S.A § 313 (7)**
    - i. Academic Records or Suspension or Discipline of Students
  - b. **TITLE 1 V.S.A § 313 (a)(1)(B)**
    - i. Negotiations for Non-Bargaining Staff
- XI. ADJOURNMENT: .....Action**

## § VI. OLD BUSINESS

- a. Policies, Second Read/Approval
  - i. **E1:001** Procedure (Fiscal Management and General Financial Accountability)

## § VII. NEW BUSINESS

- a. Policies, First Read
  - i. **C09** Board Goal Setting and Evaluation
  - ii. **F33** Student Medication

### 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*