



Ludlow-Mount Holly Unified Union School District

Date: March 13, 2019 – Wednesday
Location: Mount Holly School – Gymnasium
Time: 6:00pm – 8:30pm

<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

AGENDA

- I. CALL TO ORDER:**
 - a. Roll Call.....Action
- II. ELECTIONS:**
 - a. Board Chair.....Action
 - b. Board Vice Chair.....Action
 - c. Board Clerk.....Action
 - d. Adopt Code of Ethics Agreement.....Action
- III. APPROVAL OF AGENDA: (Additions & Deletions)**
- IV. APPROVAL OF MINUTES:**
 - a. February 13, 2019, Regular Meeting.....Action
- V. APPOINTMENTS:**
 - a. Appoint Warrant Signer.....Action
 - b. Set Meeting Date, Time & Location.....Action
 - c. Appoint Recording Secretary.....Action
 - d. Appoint Representatives
 - i. TRSU Board.....Action
 - ii. TRSU Board Alternate.....Action
 - iii. RVTTC Board Member.....Action
 - iv. Audit.....Action
 - v. Bargaining Council – Support Staff.....Action
 - vi. Bargaining Council – Teachers.....Action
 - vii. Facilities.....Action
 - viii. Food Service.....Action
 - ix. Innovations in Learning.....Action
 - x. Policy.....Action
 - xi. Public Relations.....Action
 - xii. Transportation.....Action
- VI. FINANCIAL:**
 - a. Bank Selection(s).....Action
- VII. NEWSPAPER OF RECORD:.....Action**

6:30pm

- VIII. ANNUAL MEETING:**
 - a. Vote on Articles 1-9.....Action

- IX. COMMUNICATIONS:**
 - a. Board Comments
 - b. Student Representatives Comments
 - c. Public Comments

- X. ADMINISTRATORS' REPORTS**

- XI. NEW BUSINESS:**
 - a. Policies, First Read.....Discussion
 - i. **C07** Board Member Education
 - ii. **E1:001** Procedure (Fiscal Management and General Financial Accountability)
 - iii. **H08** School-Community Relations
 - iv. **H09** Visits By Parents, Guardians, Community Members Or Media
 - b. Public Relations Proposal.....Discussion
 - c. Senior Trip.....Discussion

- XII. PUBLIC COMMENTS:**

- XIII. EXECUTIVE SESSION: TITLE 1 V.S.A § 313 (a)(1)(B)**
 - a. Negotiations for Non-Bargaining Staff

- XIV. SET NEXT MEETING DATE AND AGENDA:**
 - a. April 10, 2019 – Black River High School

- XV. 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