



Ludlow-Mount Holly Unified Union School District

Regular Meeting

Date: December 12, 2018 – Wednesday
Location: Black River High School
Time: 6:00pm

| <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 Representatives:</u> |
| Meg Alison Powden | Ryan Boyle |
| Karen Trimboli | Aaron Merrill |
| Craig Hutt Vater | |

AGENDA

- I. CALL TO ORDER:**
 - a. Roll Call
- II. APPROVAL OF AGENDA: (Additions & Deletions)**
- III. APPROVAL OF MINUTES:**
 - a. October 10, 2018 Regular Meeting.....Action
 - b. October 29, 2018 Special Meeting.....Action
- IV. COMMUNICATIONS:**
 - a. Board Comments
 - b. Student Representatives Comments
 - c. Public Comments
- V. ADMINISTRATORS’ REPORTS**
- VI. OLD BUSINESS:**
 - a. Subdivision of Ludlow Elementary School Property.....Possible Action
- VII. NEW BUSINESS:**
 - a. Recommendations for Hire.....Action
 - b. Sweethearts and Heroes Anti-Bullying Program.....Discussion
 - c. Current Financials.....Discussion
 - d. Act 46 Transitions Funds.....Discussion
 - e. Budget development.....Discussion
 - f. Update of Select Board Meeting.....Discussion
- VIII. PUBLIC COMMENTS:**
- IX. EXECUTIVE SESSION: TITLE 1 V.S.A § 313 (a)(1)(B)**
 - a. Black River Teachers and Staff – Jobs Ending 2020.....Discussion
 - b. Compensation for Leave Days.....Action
- X. SET NEXT MEETING DATE AND AGENDA:**
 - a. January 9, 2018 – Mount Holly School
- XI. 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