



Ludlow-Mount Holly Unified Union School District

Regular Meeting

Date: November 14, 2018 – Wednesday
Location: Mount Holly 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
- 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.....Possible Action
- VII. NEW BUSINESS:**
 - a. Policies, First Read.....Discussion
 - b. Recommendations for Hire.....Action
 - c. Current Financials.....Discussion
 - d. Budget development.....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
- X. SET NEXT MEETING DATE AND AGENDA:**
 - a. December 12, 2018 – Black River High School
- XI. ADJOURNMENT:Action**

§ VI. OLD BUSINESS

- a. Policies, Second Read /Approval
 - i. **D01** Personnel Recruitment, Selection, Appoint. & Background Checks
 - ii. **D02** Professional Development
 - iii. **D10** Complaints About Personnel
 - iv. **E11** Electronic Communications Use & Retention
 - v. **F01** Student Conduct and Discipline
 - vi. **F03** Search and Seizure of Students by School Personnel
 - vii. **F11** Student Clubs & Activities (Secondary)
 - viii. **F12** Interscholastic Sports
 - ix. **F29** Student Self-Expression & Distribution of Literature

§ VI. NEW BUSINESS

- a. Policies, first Read
 - i. **G04** Library Media Selection
 - ii. **G04-C** Library Media Selection (Cavendish)
 - iii. **G07** Educational Support System
 - iv. **H03** Community Use of School Facilities
 - v. **H04** Literature in Schools, Distribution of Non-School Sponsored

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