



Ludlow-Mount Holly Unified Union School District

Regular Meeting

Date: October 10, 2018 – Wednesday
Location: Ludlow Elementary School
Time: 6:00pm

<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 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. September 12, 2018 Regular Meeting.....Action
- IV. COMMENTS:**
 - a. Board
 - b. Student Representatives
 - c. Public
- V. ADMINISTRATORS’ REPORTS**
- VI. OLD BUSINESS:**
 - a. Subdividing Ludlow Elementary School Property.....Discussion
- VII. NEW BUSINESS:**
 - a. Policies, First Read.....Discussion
 - b. Retirement of Wanda “Wendy” Garon-Ehlert.....Discussion
 - c. Ludlow Gym Use.....Discussion
 - d. Recommendations for Hire.....Action
 - e. Increase Guidance Counselor Position.....Action
 - f. Revising the Vision.....Discussion
 - g. Current Financials.....Discussion
 - h. End of FY ’18 Fund Balance.....Discussion
 - i. 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. November 14, 2018 – Black River High School
- XI. ADJOURNMENT:Action**

§ V. New BUSINESS

- a. Policies, First Read
 - 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

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