



Ludlow-Mount Holly Unified Union School District

Regular Meeting

Date: August 8, 2018 – Wednesday
Location: Black River High School – Library Learning Commons
Time: 6:00pm

Board:
Mary Alberty
Dan Buckley
Brigid Faenza, Vice-Chair
Chris Garvey
Katie Hollebeek
Mariel Meringolo, Clerk
Paul Orzechowski, Chair
Kelly Tarbell

Staff:
John Davis
Cheryl Hammond
Meg Alison Powden
Karen Trimboli
Craig Hutt Vater

AGENDA

- I. CALL TO ORDER:**
 - a. Roll Call
- II. APPROVAL OF AGENDA:** (Additions & Deletions)
- III. APPROVAL OF MINUTES:**
 - a. July 11, 2018 Regular Meeting.....Action
- IV. PUBLIC COMMENTS:**
- V. OLD BUSINESS:**
 - a. Time Frame for Closing Black River High SchoolAction
 - b. Project Update – Gym Floor (Presidential Hall) & Mount Holly Paving.....Action
 - c. Elect an alternate TRSU Board Member with Voting Rights.....Action
- VI. NEW BUSINESS:**
 - a. Recommendations for Hire.....Action
 - b. Ratify Support Staff Master Agreement.....Action
 - c. Assumption of Debt.....Action
 - d. Insurance Coverage.....Review
 - e. Transition Funds.....Action
- VII. ADMINISTRATORS’ REPORTS:**
- VIII. PUBLIC COMMENTS:**
- IX. SET NEXT MEETING DATE AND AGENDA:**
 - a. September 12, 2018 - Mt. Holly School
- X. 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