

LUDLOW SCHOOL BOARD

REGULAR MEETING

Revised: 01/31/12

Wednesday, February 1, 2012 at 7:00 PM
Mount Holly Elementary School

A G E N D A

- 7:00 PM - **I. CALL TO ORDER:**
a. Roll Call
- 7:05 PM - **II. SUPERINTENDENT REPORT:**
- 7:20 PM - **III. PUBLIC COMMENTS:**
- IV. POLICIES, JOINT:**
- 7:30 PM - **V. DEPARTMENT/COMMITTEE REPORTS, JOINT:**
a. Governance Update (All Boards)
b. Technology Monthly Report (LES/U#39)
c. Maintenance Monthly Report (LES/U#39)
d. Nurse's Monthly Report (LES/U#39)
- 8:10 PM - **VI. RECESS TO INDIVIDUAL BOARD'S LOCATIONS:**
- 8:15 PM - **VII. CALL TO ORDER/COMMUNICATION:**
a. Public Comments
b. Oral Communications
c. Written Communications
d. Board Comments
- 8:20 PM - **VIII. MINUTES, APPROVAL:**
a. January 4, 2012, Regular Meeting
- 8:35 PM - **IX. BUSINESS ITEMS:**
a. Final Budget
b. Expenditure Reports
c. VTEL Options
- 9:15 PM - **X. DEPARTMENT /COMMITTEE/PRINCIPAL REPORTS:**
a. Principal Report
- 9:25 PM - **XI. POLICY:**
a. First Reading:
1. G11A Netbook School to Home Acceptable Use
2. D17 Tobacco Free Workplace
3. H7 Non Smoking at Public Functions
- XII. CONTRACTS/HIRING/RESIGNATIONS:**
- XIII. BOARD GOALS:**
- XIV. NEXT MEETING & SET AGENDA:**
- 9:40 PM - **XV. EXECUTIVE SESSION (If needed):**
- XVI. ADJOURNMENT:**

NEXT MEETING: March 14, 2012, Regular Meeting (tentative)
April 4, 2012, Regular & Annual Meeting, Ludlow Town Hall

LUDLOW ELEMENTARY/BLACK RIVER HIGH SCHOOL DISTRICT MISSION STATEMENT: The Ludlow Elementary/Black River High School Districts are dedicated to creating a positive and safe learning environment. We will provide students with an exceptional education that, while recognizing their individuality, challenges all levels of learners with high academic standards. We will encourage family and community involvement as a means for developing citizens with an appreciation for diverse ideas. Together we will empower students by fostering the academic, social and personal skills needed to prepare them for an increasingly complex society. With strong administrative leadership, a clear vision, and a highly dedicated staff, we will nurture a respectful school community of healthy, responsible, lifelong learners.

NON-DISCRIMINATION STATEMENT: In accordance with all federal and state employment laws, the Ludlow School District does not base employment of staff on race, color, religion, ancestry, national origin, sex, sexual orientation, gender identity, place of birth, age, or disability consistent with Vermont Statutes Annotated, 21 V.S.A. § 495.

VISITORS are always welcome to the Ludlow Board of Directors meeting. Public comment is also welcome. Anyone wishing to address the Board should indicate this to the Chairperson.