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MARTHA'S VINEYARD REGIONAL HIGH SCHOOL

School Committee Meeting Monday, April 3, 2023 at 6:00 pm Library or Zoom Revised on 3/31/2023 Click for Agenda Items

Please note: All business will consist of a discussion and possible vote to take action.

- I. Welcome Chair (6:00)
- II. Public Comment (6:05)
- III. Routine Reports (6:10)
 - A. Student Report
 - 1. Student Report of Activities
 - B. Principal
 - 1. General Update
 - 2. Measuring Graduation Success
 - C. Superintendent
 - 1. General Update
 - 2. Upcoming All Island School Committee Meeting and Annual Town Meetings
 - D. Massachusetts School Building Authority (MSBA) Program Update
- IV. Consents (6:40)
 - A. Minutes
 - B. Personnel
 - C. Grants and Donations
 - 1. Creation of ESL position to facilitate grant award
 - D. Out of State and Overnight Travel
 - E. Legal Expenses Funding
 - F. Third Reading of Grants, Policies and Procedures
- V. Finance (7:00)
 - A. Revenue and Expenditures
- VI. Subcommittee Updates (7:15)
 - A. Athletics
 - **B.** Transportation
 - C. Facilities
- VII. Old/New Business (7:30)
- VIII. Topics Not Reasonably Anticipated by the Chair/Announcements (7:35)
- IX. Executive Session (7:40)
- X. Executive session, subject to the Chair's declaration, to discuss litigation strategy and funding/ appropriation therefor, pursuant to G.L. c. 30A subsection 21(a)(3), in the matter of Martha's Vineyard Regional School District v. Oak Bluffs Planning Board, Land Court No. 22 MISC 000294.
- XI. To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
- XII. Adjournment (8:00)

VOTES REQUIRED



Participation available remotely by Zoom: https://mvyps.zoom.us/j/87662586340?pwd=b2JjU3FOZnA5Q0dJVmgrZTBFVEd1Zz09 Meeting ID: 876 6258 6340 Password: 095008 Find your local number: <u>https://mvyps.zoom.us/u/kikWqQUAz</u>