/Martha's Vineyard Public Schools

RICHARD M. SMITH, ED.D. Superintendent Excellence and Equity For All Children

HOPE T. MACLEOD, M.ED., BCBA DIRECTOR OF STUDENT SUPPORT SERVICES

Equal Opportunity Employer

NOTICE

SCHOOL BUSINESS ADMINISTRATOR MAY 0 202

MARK A. FRIEDMAN

Up-Island Regional School District of MV SCHOOL COMMITTEE MEETING MONDAY, MAY 15, 2023 AT 6:00 PM

In-Person Meeting for Committee Members – <u>Wampanoag Tribe Community Center</u> Zoom Link for Participants Below

Agenda

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

I. Call to Order

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- II. Approval of Minutes (5 MIN) A. Including But Not Limited To: 4/13/23
- III. Principals' Reports (20 MIN)
 - Susan Stevens Chilmark School i. Chilmark Preschool Payment
- IV. Finance (15 MIN)
 - A. Expenditure Report
 - B. Surplus Equipment
- V. Superintendent's Report (10 MIN)
 - A. General Update
 - B. Student Support Services Update
- VI. Old/New Business (50 MIN)
 - A. Wellness Policy- 3rd Reading
 - B. School Choice Policy on staff children- 1st Reading
 - C. Appoint UIRSC rep to negotiate CH/UIRSD School Lease
 - D. Chilmark School HVAC- Inter-municipal Agreement
 - E. Chilmark School HVAC-Award contract to Apex Corp.
- VII. Personnel (5 MIN)

A. Resignation

- VIII. Public Comment (5 MIN)
- IX. Topics not reasonably anticipated by the Chair

Adjournment

Participation available remotely by Zoom:

Join Zoom Meeting https://mvyps.zoom.us/j/89156508940?pwd=RWNFOG5VUmM4R2EwaTkyZGc0UUdndz09 Meeting ID: 891 5650 8940 Passcode: 515761 Dial by your location Find your local number: https://mvyps.zoom.us/u/keD4gLFT1E