## 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

MARK A. FRIEDMAN SCHOOL BUSINESS ADMINISTRATOR



## **NOTICE**

Up-Island Regional School District of MV SCHOOL COMMITTEE MEETING MONDAY, NOVEMBER 21, 2022 AT 5:00 PM

In-Person Meeting for Committee Members – Chilmark School Zoom Link for Participants Below

## Agenda-REVISED

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

- I. Call to Order
- II. Approval of Minutes (5 MIN)
  - A. Including But Not Limited To: October 17, 2022
- II. FY21 Audit Report (20 minutes)
- III. Principals' Reports (10 MIN)
  - A. Donna Lowell-Bettencourt West Tisbury School
    - i. Wellness Policy
    - ii. Playground Committee-Vote for School Committee Rep to committee
    - iii. Donation
  - B. Susan Stevens Chilmark School
    - i. New SPED position proposal(40%) and Guidance additional 20%
    - ii. Space Planning
    - iii. SAC update
- IV. Finance (15 MIN)
  - A. Expense & Revenue Report
  - B. FY24 Budget Workshop
- V. Superintendent's Report (20 MIN)
  - A. General Update
  - B. Student Support Services Update
  - C. Student Census
  - D. Non Union Salary Adjustments
- VI. Old/New Business (50 MIN)
  - A. Selection of new UIRSC chair
  - B. Chilmark School HVAC project budget/financing
  - C. Secretary of State Letter
- VII. Personnel (5 MIN)
  - A. Leave of Absence
- 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://myvps.zoom.us/u/keD4gLFT1E