## Martha's Vinevard 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

**Up-Island Regional School District of MV** SCHOOL COMMITTEE MEETING MONDAY, DECEMBER 19, 2022 AT 6:15 PM

In-Person Meeting for Committee Members - West Tisbury Zoom Link for Participants Below

MARK A. FRIEDMAN

SCHOOL BUSINESS ADMINISTRATOR

chool CHILMARK TOWN CLERK

Agenda

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)
  - Including But Not Limited To: November 21, 2022 A.
- III. Principals' Reports (20 MIN)
  - Susan Stevens Chilmark School A.
    - i. Preschool Space
    - ii. SAC presentation
  - Donna Lowell-Bettencourt West Tisbury School Β.
    - i. Universal Preschool
    - ii. Update on Capital Projects
    - iii. Generator Update
- IV. Finance (15 MIN)
  - Expense & Revenue Reports A.
  - Chilmark Window Project approval of contract Β.
  - Use of Contingency Fund for CBA one time payments-Vote C.
- V. Superintendent's Report (10 MIN)
  - General Update A.
  - Β. Student Support Services Update
- VI. Old/New Business (50 MIN)
  - Environmental School Building Task Force and MSBA funding A.
  - Β. Discussion of potential position to support ESBTF
  - C. Chilmark HVAC
  - FY24 UIRSD Budget D.
- VII. Personnel (5 MIN)
  - Leave of Absence A.
- 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