MARTHA'S VINEYARD REGIONAL HIGH SCHOOL School Committee Meeting Monday, December 5, 2022 at 6:00 pm Library or Zoom Revised on 12/2/22 <u>Click for Agenda Items</u>

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. FY24 Budget Follow Up Conversation
- C. Superintendent
  - 1. General Report
  - 2. Non-Union Salary Adjustments Discussion & Vote for Approval
- IV. Consents (6:40)

VOTES

- REQUIRED
- A. Minutes
- B. Personnel
- C. Grants & Donations
- D. Out of State & Overnight Travel
- E. Waiver 7th & 8th Graders for Boys & Girls Swimming
- F. Certification of FY24 Budget
- **V.Finance** (7:00)
  - A. Audit Report
  - B. Revenue & Expenditures
  - C. Federal Grants Procurement and Accounting Policies & Procedures
- VI.MSBA/ Regional Agreement (7:45)
  - A. Update
  - B. Massachusetts School Building Authority Feasibility Study Warrant Article Request And Vote
- VII.SubCommittee Update (7:50)
- VIII. Topics Not Reasonably Anticipated by the Chair/Announcements (7:55)
- IX.Adjournment (8:00)

Participation available remotely by Zoom: Join Zoom Meeting <u>https://mvyps.zoom.us/j/87662586340?pwd=b2JjU3FOZnA5O0dJVmgrZTBFVEd1Zz09</u> Meeting ID: 876 6258 6340 Password: 095008 Find your local number: <u>https://mvyps.zoom.us/u/kikWqQUAz</u>