Martha's Vineyard Public Schools

Excellence and Equity For All Children

RICHARD M. SMITH, ED.D. SUPERINTENDENT

Equal Opportunity Employer

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

> MARK A. FRIEDMAN School Business Administrator

## <u>NOTICE</u>

# Up-Island Regional School District of MV SCHOOL COMMITTEE MEETING WEDNESDAY, JANUARY 10, 2024 6:00 PM

## Hybrid Meeting- Zoom or at the West Tisbury School

## <u>Agenda</u>

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

I. Call to Order

B.

- II. Approval of Minutes (5 MIN)
  - A. Including But Not Limited To: November 20, December 5 (amended p. 2), December 20, 2023
- III. Principals' Reports (10 MIN)
  - A. Donna Lowell Bettencourt- West Tisbury School
    - i. Principal Report
    - ii. West Tisbury School Solar Energy Proposal
    - Susan Stevens- Chilmark School
      - i. Chilmark School 5 Year Look Facilities Report
      - ii. Chilmark Preschool RFP
      - iii. Resignation
      - iv. Update on heat project
      - v. Out of State Travel

#### IV. Finance (20 MIN)

- A. Expense and Revenue Report
- B. Clean Bus Grant
- V. Superintendent's Report (30 MIN)
  - A. Enrollment Projections
  - B. Chilmark Principal Search Update
  - C. Student Support Services Update
- VI. School Choice Policy 3<sup>rd</sup> Reading
- VII. Public Comment (5 MIN)
- VIII. 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