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

<u>NOTICE</u>

Up-Island Regional School District of MV SCHOOL COMMITTEE MEETING TUESDAY, JANUARY 17, 2023 AT 6:15 PM

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

<u>Agenda</u>

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: December 7, 19 and 22, 2022
- III. Principals' Reports (20 MIN)
 - A. Donna Lowell-Bettencourt West Tisbury School
 - B. Susan Stevens Chilmark School
 - i. Update on first meeting of the SPACE task force
 - ii. NESDEC report
 - iii. Ski trip- out of state
 - iv. Donation acceptance

IV. Finance (15 MIN)

- A. Expense & Revenue Reports
- B. Chilmark HVAC Project, amending inter-municipal agreement
- V. Superintendent's Report (10 MIN)
 - A. General Update
 - B. Student Support Services Update
- VI. Old/New Business (50 MIN)
 - A. Environmental School Building Task Force and MSBA funding
 - B. Discussion of potential position to support ESBTF
 - C. E&D Policy
 - D. Expense-based Budgeting
 - E. Warrants
- 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