# Martha's Vineyard Public Schools 

Richard M. Smith, Ed.D. Superintendent

Excellence and Equity For All Children

Equal Opportunity Employer

## 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: 89156508940
Passcode: 515761
Dial by your location
Find vour local number: https://mvyps.zoom.us/u/keD4gLFT1E

