/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 THURSDAY, APRIL 13, 2023 AT 5:30 PM

In-Person Meeting for Committee Members – West Tisbury 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: 3/13/23, 3/20/23 as Amended and 3/27/23
- III. Principals' Reports (20 MIN)
 - A. Donna Lowell-Bettencourt West Tisbury School
 - i. Grant update
 - ii. UIRSD Wellness Policy- 2nd reading
 - B. Susan Stevens Chilmark School
 - i. Update on space issue
 - ii. Use of contingency funds for new positions
- IV. Finance (15 MIN)
 - A. Expense & Revenue Reports
 - B. FY23 Budget Recertification-VOTE
- V. Superintendent's Report (10 MIN)
 - A. General Update
 - B. Student Support Services Update
- VI. Old/New Business (50 MIN)
 - A. School Choice Policy and Practice
 - B. Impact Aid Audit and Wampanoag Tribe Policies and Procedures
 - C. Chilmark Preschool renewal of lease-discussion and VOTE
- VII. Personnel (5 MIN)
 - A. Leave of Absence
 - B. Resignation
- VIII. Public Comment (5 MIN)
- IX. Topics not reasonably anticipated by the Chair

Adjournment

Participation available remotely by Zoom:

Join Zoom Meeting <u>https://mvyps.zoom.us/j/89156508940?pwd=RWNFOG5VUmM4R2EwaTkyZGc0UUdndz09</u> Meeting ID: 891 5650 8940 Passcode: 515761 Dial by your location Find your local number: <u>https://mvyps.zoom.us/u/keD4gLFT1E</u>