

# */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

## **NOTICE**

### **Up-Island Regional School District of MV SCHOOL COMMITTEE MEETING MONDAY, MAY 15, 2023 AT 6:00 PM**

**In-Person Meeting for Committee Members – Wampanoag Tribe Community Center  
Zoom Link for Participants Below**

#### **Agenda**

**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: 4/13/23
- III. Principals' Reports (20 MIN)
  - A. Susan Stevens – Chilmark School
    - i. Chilmark Preschool Payment
- IV. Finance (15 MIN)
  - A. Expenditure Report
  - B. Surplus Equipment
- V. Superintendent's Report (10 MIN)
  - A. General Update
  - B. Student Support Services Update
- VI. Old/New Business (50 MIN)
  - A. Wellness Policy- 3<sup>rd</sup> Reading
  - B. School Choice Policy on staff children- 1<sup>st</sup> Reading
  - C. Appoint UIRSC rep to negotiate CH/UIRSD School Lease
  - D. Chilmark School HVAC- Inter-municipal Agreement
  - E. Chilmark School HVAC-Award contract to Apex Corp.
- VII. Personnel (5 MIN)
  - A. Resignation
- VIII. Public Comment (5 MIN)
- IX. Topics not reasonably anticipated by the Chair

Adjournment

#### **Participation available remotely by Zoom:**

Join Zoom Meeting

<https://mvypts.zoom.us/j/89156508940?pwd=RWNFOG5VUmM4R2EwaTkyZGc0UUdndz09>

Meeting ID: 891 5650 8940

Passcode: 515761

Dial by your location

Find your local number: <https://mvypts.zoom.us/j/89156508940?pwd=RWNFOG5VUmM4R2EwaTkyZGc0UUdndz09>