

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, DECEMBER 19, 2022 AT 6:15 PM**

**In-Person Meeting for Committee Members – West Tisbury School
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: November 21, 2022
- III. Principals' Reports (20 MIN)
 - A. Susan Stevens – Chilmark School
 - i. Preschool Space
 - ii. SAC presentation
 - B. Donna Lowell-Bettencourt – West Tisbury School
 - i. Universal Preschool
 - ii. Update on Capital Projects
 - iii. Generator Update
- IV. Finance (15 MIN)
 - A. Expense & Revenue Reports
 - B. Chilmark Window Project - approval of contract
 - C. Use of Contingency Fund for CBA one time payments-Vote
- 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. Chilmark HVAC
 - D. FY24 UIRSD Budget
- 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://mvypts.zoom.us/j/89156508940?pwd=RWNFOG5VUmM4R2EwaTkyZGc0UUUdndz09>

Meeting ID: 891 5650 8940

Passcode: 515761

Dial by your location