## 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, AUGUST 15, 2022 AT 5:00 PM

## Zoom Meeting 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: May 23, 2022 & June 21, 2022
- III. Principals' Reports (10 MIN)
  - A. Susan Stevens Chilmark School
    - a. Electric Charging Station
    - b. Preschool Space
    - c. Chilmark Library Contract Update
    - d. Student/Staff Update & Needs
    - e. SAC Update
  - B. Donna Lowell-Bettencourt West Tisbury School
    - a. Summer School
    - b. Staffing Update
    - c. Building Update
    - d. SAC Update
    - e. Out-of-State Field Trips
- IV. Old/New Business (35 MIN)
  - A. Update Chilmark School HVAC Project
  - B. Authorize the Superintendent to sign the contract with the Chilmark School HVAC Project architect
  - C. Authorize the Superintendent to sign the contract with the selected bidder for the West Tisbury School Roof Project
- V. Personnel (5 MIN)
  - A. Rescind Resignation
  - B. Resignations
  - C. Leave of Absence
  - D. Retirement
- VI. Public Comment (5 MIN)
- VII. 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