#### MARTHA'S VINEYARD REGIONAL HIGH SCHOOL

# School Committee Meeting

# Monday, November 7, 2022 at 6:00 pm

### Library or Zoom

#### **Click for Agenda Items**

I.Welcome -	Chair (	(6:00)
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II.Public Comment (6:05)

## **III.Routine Reports (6:10)**

- A. Student Report
  - 1. Student Report of Activities
- B. Principal
- 1. Follow Up: Student Questions
- 2. I-CARE Support Role (Kim Garrison)
- 3. MCAS Data
- C. Superintendent
  - 1. General Report
  - 2. Non-Union Salary Adjustments

#### **IV.Consents (6:40)**

VOTES

#### **REQUIRED**

- A. Minutes
- B. Personnel
- C. Grants and Donations
- D. Out of State and Overnight Travel
- E. Full School Committee Meeting November 28 to approve FY24 Budget
- F. Budget Public Hearing November 29, in Person, Zoom or Hybrid

## **V.Finance (7:00)**

- A. Revenue and Expenditures
- B. Federal Grants Procurement and Accounting Policies & Procedures

#### VI.MSBA/ Regional Agreement (7:15)

- A. Regional Agreement Update
- B. MSBA: Remaining Nominees for Building Committee
- C. MSBA: Meeting Schedule for Building Committee
- D. MSBA Deliverables Due November 30

#### VII.Subcommittee Update (7:35)

- A. Budget
- 1. MSBA Feasibility Study Amount and Funding Approach
- B. Facilities
- 1. FY 24 Capital Improvement Plan
- 2. Bus Lot
- C. Transportation

VIII. Topics Not Reasonably Anticipated by the Chair/Announcements (7:55)

IX.Adjournment - (8:00)

Participation available remotely by Zoom:

Join Zoom Meeting

# $\underline{https://mvyps.zoom.us/j/87662586340?pwd=b2JjU3FOZnA5Q0dJVmgrZTBFVEd1}$

**Zz09** 

**Meeting ID: 876 6258 6340** 

**Password: 095008** 

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