

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING**

Roxbury Village School
Wednesday, November 16, 2022
6:30 pm

Our schools are caring, creative, and equitable communities that empower all children to build on their talents and passions to grow into engaged citizens and life-long learners.

*The public is invited to participate in and view this board meeting from their homes or in person at Roxbury Village School. Should the public wish to participate in Public Comment virtually, please do the following:

[Familiarize yourself with Zoom](#) and [download the Zoom app](#) to join a Zoom meeting on a computer or mobile device.

Join Zoom Meeting

<https://us06web.zoom.us/j/86921031132>

Meeting ID: 869 2103 1132

One tap mobile

+19292056099,,86921031132# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 869 2103 1132

Find your local number: <https://us06web.zoom.us/u/koCj12Fed>

The chairperson will open the Public Comment period per the agenda below. To participate virtually please unmute yourself, state your full name, and then proceed to state your comment. Please note the meeting will operate as normal, holding Public Comment to the period indicated in the agenda below and as established by the chairperson.

**Public comment is to provide the public the opportunity to speak to agenda items or other relevant topics and for the board to listen to those comments. It is not a time for the board to respond to comments or engage in dialogue with the public.*

Public comment will be a part of every agenda and the board chair will divide the time equally between the number of community members wishing to speak.

6:30 Call to Order

- Public Comment*

6:40 Consent Agenda

- Minutes of:
 - 10-26-2022 Policy Committee Meeting
 - 11-02-2022 Facilities and Energy Committee Meeting
 - 11-02-2022 Finance Committee Meeting
 - 11-02-2022 School Board Meeting
 - 11-09-2022 Equity Committee Meeting
 - 11-09-2022 School Board Meeting
- Review of FY'23 Warrant for Payroll and Accounts Payable for November 11, 2022
- Superintendent's Report
- Draft Agenda for 12/7/2022
- New Hire
- Co-Curricular Contracts

6:45 Student Presentation

6:50 Board Training

- Phill Gore, VSBA - Good Board Governance

7:35 Vision/Mission

- Nathan Sutor, BUILD

8:10 Equity Committee Update

8:20 Policy Monitoring *same policies as last meeting*

- Potential Board Action
 - Approve Policy Monitoring for:
 - [C14 Policy on Section 504 and ADA Grievance Protocol for Students and Staff](#)
 - [F11 Pupil Privacy Rights](#)

8:25 Policy Reading

- Policies Replacing and Repealing Current Policies A02, A03, & A04 - first reading
 - A20 - [Board Meetings Agenda, Preparation, and Distribution](#)
 - A21 - [Public Participation in Board Meetings](#)
 - A22 - [Notice of Non-Discrimination](#)
 - A23- [Community Engagement and Vision](#)
 - A24 - [Board/Superintendent Relations](#)
- First Reading Policy F2 - [Nondiscriminatory Mascots and School Branding](#)

8:45 Adjourn

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FYI

Agenda Planning Document

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