

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING**

Roxbury Village School
Wednesday, March 22, 2023
Finance Committee Meeting 5:30 pm
School Board Meeting 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/86999088238>

Meeting ID: 869 9908 8238

One tap mobile

+13092053325,,86999088238# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 869 9908 8238

Find your local number: <https://us06web.zoom.us/u/kcbCezF13n>

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.

FINANCE COMMITTEE

5:30 Call to Order

- Public Comment

5:35 Board Discussion

- FY22 Audit
- Final FY`22 Quarterly Report
- New Accounting Software Need

6:15 Adjourn

SCHOOL BOARD MEETING

6:30 Call to Order

- Public Comment*

6:40 Consent Agenda

- Minutes of:
 - [03-08-2023 School Board Meeting](#)
 - [03-08-2023 Facilities and Energy Committee Meeting](#)
 - [03-10-2023 Policy Committee Meeting](#)
- Review of the FY'23 Warrant for Payroll and Accounts Payable for March 17, 2023
- Acknowledge Receipt of the FY`22 Audit & Final FY`22 Quarterly Report
- Superintendent's Report
- Draft Agenda for 4/5/2023
- EFW Board Notice Approval
 - [E. F. Wall Proposal](#)
 - [E.F. Wall Prequalifications](#)
 - [Vermont Agency of Education Bid Waiver Request](#)
- [ARP ESSER Project Approval](#)
- [Site General Contractor Eligible Bidder Selection Criteria](#)
- Rescind Policy B-M-101: [Health Insurance Portability & Accountability Act Compliance](#)
 - No longer required VSBA policy and redundant with Vermont/federal law
- Co-Curricular Contracts
- Resignation

6:50 Board Learning Focus

- Central Vermont Career Center Presentation
 - Jody Emerson

7:30 Policy Monitoring

- Potential Board Action

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- Approve Policy Monitoring for:
 - [F20 Fiscal Management](#)
 - [C5 Firearms](#)

8:00 Policy Reading

- Third Reading
 - [D22 Library Materials](#)

8:00 Adjourn

FYI

[Agenda Planning Document](#)

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