MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS MEETING

Montpelier High School Wednesday, November 29, 2023 6:30-8:30 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 Montpelier High School. Should the public wish to participate in Public Comment virtually, please do the following:

<u>Familiarize yourself with Zoom</u> and <u>download the Zoom app</u> to join a Zoom meeting on a computer or mobile device.

Join Zoom Meeting https://us06web.zoom.us/j/83878210244

Meeting ID: 838 7821 0244

One tap mobile +19292056099,,83878210244# US (New York)

Dial by your location • +1 929 205 6099 US (New York) Meeting ID: 838 7821 0244

Find your local number: https://us06web.zoom.us/u/klNSfEzS

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. <u>Please note</u> 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*

7:00 Consent Agenda

- Minutes of the:
 - o <u>11-03-2023 Facilities and Energy Committee Meeting</u>
 - o 11-15-2023 School Board Meeting
- <u>Draft agenda 12-06-2023</u>
- Co-Curricular Contracts
- New Hire

7:00 Board Business

• Discussion on budget direction/strategy for FY25 and beyond

7:45 Public Comment*

8:00 Policy Monitoring

- B5: Employee Unlawful Harassment (monitoring report)
- <u>C3: Transportation (monitoring report)</u>
- B4: Drug & Alcohol Testing of Transportation Employees (monitoring report)

8:05 Executive Session

- Superintendent Evaluation
 - Recommended motion: "I move to enter executive session for the purpose of discussing the evaluation of the Superintendent under the provisions of Title 1, Section 313(a)(3) of Vermont Statutes (the evaluation of a public officer).

8:30 Adjourn

FYI

Agenda Planning Document

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