# MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS MEETING

Montpelier High School Wednesday, June 1, 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 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/84314450690

Meeting ID: 843 1445 0690

One tap mobile

+19292056099,,84314450690# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 843 1445 0690

Find your local number: https://us06web.zoom.us/u/kdR5hyDlpD

The chairperson will open the Public Comment period per the agenda below. 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.

#### 6:30 Call to Order

Public Comment\*

## 6:40 Consent Agenda

- Minutes of:
  - o 05-09-2022 District Wide Visioning Committee Meeting
  - o 05-18-2022 School Board Meeting

\*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.

- o 05-18-2022 Facilities and Energy Committee Meeting
- FY'22 Warrant for Payroll and Accounts Payable for June 10, 2022
- Authorize Board Chair/Vice Chair to sign warrants on behalf of Board
- Superintendent's Report
- New hires

## 6:45 Student Update

## 7:00 Budget

- Possible Board Action
  - Approve recommended side letter to add two additional days to the MRESSA employee negotiated agreement
  - Approve recommendation regarding the hire of four permanent substitute teachers for the 2022-2023 school year

## 7:30 Board Discussion

- Committee Update
  - o Facilities Committee
- Retreat Planning see draft agenda

## 8:00 Executive Session

• Discuss security/emergency response procedures

## 8:30 Adjourn

## FYI

Agenda Planning Document

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