# MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS

Montpelier High School Wednesday, August 20, 2025 4:00-8:00 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 webinar on a computer or mobile device. Review the MRPS Public Participant Guide to Zoom Webinars.

Join Zoom Webinar https://us06web.zoom.us/j/82617043001

Phone one-tap:

+13052241968,,82617043001# US

Join via audio:

+1 929 205 6099 US (New York)

Webinar ID: 826 1704 3001

International numbers available: https://us06web.zoom.us/u/klQMqxsNV

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.

#### 4:00 Call to Order

• Public Comment\*

## 4:15 Consent Agenda

- Warrants:
  - o 06-20-2025 Accounts Payable
  - o <u>06-20-2025 Payroll</u>

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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 06-30-2025 Accounts Payable
- o 07-03-2025 Accounts Payable
- o <u>07-04-2025 Pavroll</u>
- o <u>07-04-2025 Summer Payroll</u>
- o 07-18-2025 Accounts Payable
- o 07-18-2025 Payroll
- o 07-18-2025 Summer Payroll
- o <u>08-01-2025 Accounts Payable</u>
- o <u>08-01-2025 Payroll</u>
- o 08-01-2025 Summer Payroll
- Superintendent's Report
- Minutes of the:
  - o 06-16-2025 Equity and Engagement Committee Meeting
  - o 06-18-2025 School Board Meeting
  - o <u>07-02-2025 Superintendent Evaluation Committee Meeting</u>
  - o <u>07-14-2025 School Board Meeting</u>
- Approval of Bank Authorization for Chief Financial Officer Name Revision
- Resignation

#### 4:20 Board Discussion

- RVS Update (15 minutes)
- <u>Washington Central Feasibility Report</u> Tracy Wrend, consultant and author of report (45 minutes)

#### 5:20 Dinner Break

### 5:50 Board Discussion

- Review <u>Priorities of the Board & Board Indicators</u>. Potentially Revise to Match Continuous Improvement Plans
  - What evidence would the board like to receive regarding progress in priorities? (30 minutes)
- Create Work Plan for Board and Committees (50 minutes)
  - o Committees that will meet together: Policy, Operations, & Equity/Engagement
- Share Committee Discussions/Work Plan with full Board (35 minutes)

### 7:45 Policy Monitoring

- A1 Board Member Conflict of Interest (monitoring report)
- A20 Board Meetings, Agenda Preparation, and Distribution (monitoring report)
- F20 Fiscal Management (monitoring report)

## 8:00 Adjournment

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