MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS MEETING

Montpelier High School Wednesday, October 6, 2021 School Directors 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. Should the public wish to participate in Public Comment, 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 the Zoom Meeting:

Libby Bonesteel is inviting you to a scheduled Zoom meeting.

Topic: MRPS School Board Meeting of 10-6-2021

Time: Oct 6, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86088967225

Meeting ID: 860 8896 7225

One tap mobile

+19292056099,,86088967225# US (New York)

+13017158592,,86088967225# US (Washington DC)

Meeting ID: 860 8896 7225

Find your local number: https://us06web.zoom.us/u/kbLrFC6d6c

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. *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. Zoom will be turned off once public comment is over. The School Board encourages the public to watch the live meeting video stream here

*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 Board of School Directors Call to Order

• Public Comment*

6:40 Consent Agenda

- Minutes of:
 - o 09-15-2021 School Board Meeting
 - o 09-14-2021 Equity Committee Meeting
 - o 09-01-2021 Policy Committee Meeting
 - o 09-24-2021 Superintendent Evaluation Meeting
 - o 09-29-2021 Policy Committee Meeting
- Warrant for Payroll and Accounts Payable for :
 - o FY'22 Warrant for Payroll and Accounts Payable for October 1, 2021
 - o FY'22 Warrant for Payroll and Accounts Payable for October 15, 2021
- Superintendent's Report
- Draft Agenda 10/20/2021
- Co Curriculars

6:45 <u>Learning Focus and Board Discussion</u>

- Central Vermont Career Center (CVCC) presentation potential new governance structure
 - o Jody Emerson CVCC Director
 - o Jill Remick board representative on committee

7:30 Policy Monitoring

- E03 Budget Policy
- A04 Superintendent Expectations

7:45 Policy Reading

- 1st reading
 - O E01 Fiscal Management
 - O E02 Budget Execution
 - o G05 Animal Dissection

8:30 Adjourn

FYI

Agenda Planning Document

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