

**MONTPELIER ROXBURY**  
**BOARD OF SCHOOL DIRECTORS MEETING**  
Virtual  
**Wednesday, May 5, 2021**  
**Finance Committee Meeting: 5:30pm Rescheduled**  
**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.*

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\*Vermont is currently under a State of Emergency and Governor Scott has instituted a Stay at Home order. 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:

[Familiarize yourself with Zoom](#) and [download the Zoom app](#) to join a Zoom meeting on a computer or mobile device.

Join the Zoom Meeting: <https://zoom.us/j/94544522187>

\* the same link is to be used for both meetings

Meeting ID: 945 4452 2187

Call-In:

One tap mobile: +13017158592,,94544522187#

Dial by your location: +1 929 205 6099

Meeting ID: 945 4452 2187

Find your local number: <https://zoom.us/u/ac42us2LTN>

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.

After the Public Comment period has ended you may continue to remain in the Zoom for the duration of the meeting - please mute yourself. Alternatively you can switch over to [watch the live meeting video stream here](#).

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**5:30 Finance Committee Call to Order**

**● Public Comment\***

*\*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.*

5:35 Review 3rd Quarter Financial Report

6:00 ESSER II Update

6:15 Adjournment

This Finance Committee is being rescheduled to Wednesday, June 2nd, 2021 at 5:30pm. A warning and agenda will be posted prior to the meeting.

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6:30 Board of School Directors Call to Order

- Public Comment\*

6:40 Consent Agenda

- Minutes of:
  - March 30, 2021 School Safety and Police Relations Committee
  - April 13, 2021 School Safety and Police Relations Committee
  - April 13, 2021 Equity Committee
  - April 14, 2021 School Board Meeting
- Warrant for Payroll and Accounts Payable for May 14, 2021
- Approve the 3rd Quarter Financial Report
- Authorize the Superintendent to Accept/Administer External Grants and Funds
- Superintendent's Report
- Co-Curricular Contracts
- Resignation
- New Hire

6:45 Learning Focus

- Presentation of Continuous Improvement Plans
  - Ryan Heraty, Beth Kellogg, Katie Barea, Renee DeVore, Michael Berry

7:30 Board Discussion

- Climate Survey

8:00 Policy Monitoring

- E01 - Fiscal Management
- E02 - Budget Execution

8:15 Executive Session

- Discussion of personnel

8:30 Adjourn

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