

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING**

Montpelier High School
Wednesday, December 21, 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:

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84135502480>

Meeting ID: 841 3550 2480

One tap mobile

+13092053325,,84135502480# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 841 3550 2480

Find your local number: <https://us06web.zoom.us/j/84135502480>

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. 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.

6:30 Call to Order

- Public Comment*

6:40 Consent Agenda

- Minutes of:

**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.

- 12-07-2022 School Board Meeting
- 12-07-2022 Policy Committee Meeting
- 12-07-2022 Facilities and Energy Committee Meeting
- 12-14-2022 Equity Committee Meeting
- Review of FY'23 Warrant for Payroll and Accounts Payable for December 9, 2022
- Superintendent's Report
- Draft Agenda for 1/4/2022
- Authorization To Enter Into a Contract With Engineering Ventures

6:45 Presentation and Board Discussion

- Jody Emerson - Central Vermont Career Center budget

7:15 Presentation and Board Discussion

- Second budget presentation

7:55 Policy Monitoring

- Potential Board Action
 - Approve Policy Monitoring for:
 - [D7 Special Education](#)
 - [F13 In-District Elementary School Transfer Policy](#)
 - [C28 Transgender and Gender Nonconforming Students](#)

8:05 Policy Reading

- Policies Replacing and Repealing Current Policies A02, A03, & A04 - second reading
 - [A20: Board Meetings, Agenda Preparation & Distribution](#)
 - [A21: Public Participation at Board Meetings](#)
 - [A22: Notice of Non-Discrimination](#)
 - [A23: Community Engagement and Vision](#)
 - [A24: Board/Superintendent Relations](#)
- Third Reading of Policy F2 [Nondiscriminatory Mascots and School Branding](#)

8:30 Adjourn

FYI

[Agenda Planning Document](#)

[Equity Audit RFP](#)

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