

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS**

Roxbury Village School
Wednesday, May 1, 2024
6:30-8:30 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 at Roxbury Village School or from their homes. 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 webinar on a computer or mobile device. Review the [MRPS Public Participant Guide to Zoom Webinars](#).

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Webinar ID: 815 0283 8916

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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*

6:35 Consent Agenda

- Minutes of the:
 - [04-16-2024 Superintendent Evaluation Committee Meeting](#)
 - [04-16-2024 Roxbury Transition Committee 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.

- [04-17-2024 School Board Meeting](#)
- [04-22-2024 Special School Board Meeting](#)
- Review of FY24 Warrants for Payroll and Accounts Payable for:
 - [03-29-2024](#)
 - [04-26-2024](#)
- Approve [3rd Quarter Financial Report](#)
- Authorization for Board Chair/Vice Chair to sign warrants on Board's behalf
- Agreement to enter into a [contract with Champlain Valley Plumbing and Heating](#) for the delivery of 50,000gl of heating oil at the cost of \$2.85/gl
- [Draft Agenda 05-15-24](#)
- Co-Curricular Contract
- New Hires
- Resignations

6:40 Board Discussion

- [Facilities Master Plan](#) Presentation
 - TruexCullins - David Epstein, Cam Featherstonehaugh

7:40 Policy Monitoring

- [C29: Diversity, Equity, & Inclusion \(monitoring report\)](#)
- [F2: Nondiscriminatory Mascots & School Branding \(monitoring report\)](#)

8:00 Potential Executive Session

- Discussion of a Legal Matter
 - Recommended Motion 1: "I move to find that premature general public knowledge regarding the board's confidential attorney-client communications made for the purpose of providing professional legal services to the body would clearly place the board at a substantial disadvantage."
 - Recommended Motion 2: "I move to enter executive session for the purpose of confidential attorney-client communications made for the purpose of providing professional legal services to the body under the provisions of Title 1, Section 313(a)(1)(F) of Vermont Statutes."

8:30 Adjourn

FYI

[Agenda Planning Document](#)

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