# MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS MEETING

Roxbury Village School Wednesday, September 20, 2023 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 this board meeting in person at Roxbury Village School or virtually. 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 meeting on a computer or mobile device.

Join Zoom Meeting

https://us06web.zoom.us/j/85901430665

Meeting ID: 859 0143 0665

One tap mobile +13052241968,,85901430665# US

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 859 0143 0665

Find your local number: <a href="https://us06web.zoom.us/u/kemtd1cW0x">https://us06web.zoom.us/u/kemtd1cW0x</a>

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.

### 6:30 Call to Order

• Public Comment\*

### 6:40 Consent Agenda

- Minutes of the:
  - o <u>09-01-2023 Facilities and Energy Committee Meeting</u>

\*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.

- o <u>09-05-2023 Superintendent Evaluation Committee Meeting</u>
- o 09-06-2023 School Board Meeting
- o 09-07-2023 Equity Committee Meeting
- Superintendent's Report
- <u>Draft agenda for 10-04-2023</u>

### 6:45 Board Business

- Facilities Committee Update Net Zero & Potential Board Action for Ad Hoc Committee
  - MRPS Net Zero Ad Hoc Committee Charge DRAFT
  - o MRPS Net Zero Ad Hoc Committee Request for Applicants DRAFT
- Yearly Facilities Report
  - Focus on space needs throughout the district & potential remedies
- Community Outreach Opportunities Concerning Budget Development
- Future Presentations

## 8:15 Policy Monitoring

- A21: Public Participation at Board Meetings
  - o A21: Public Participation at Board Meeting Monitoring Report
- C1: Education Records
  - o C1: Education Records Monitoring Report
- <u>D3: Responsible Computer Internet/Network Use</u>
  - o <u>D3: Responsible Computer Internet/Network Use Monitoring Report</u>

### 8:30 Adjourn

FYI

Agenda Planning Document

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