

**MONTPELIER ROXBURY  
BOARD OF SCHOOL DIRECTORS MEETING**

Montpelier High School  
**Wednesday, March 8, 2023**  
**School Board 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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\*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/84880340523>

Meeting ID: 848 8034 0523

One tap mobile

+16469313860,,84880340523# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 848 8034 0523

Find your local number: <https://us06web.zoom.us/u/kz0tj2Bzx>

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.

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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.*

- 02-15-2023 Superintendent Evaluation Committee Meeting
- 02-15-2023 School Board Meeting
- 02-16-2023 Facilities and Energy Committee Meeting
- 02-22-2023 Equity Committee Meeting
- Review of the FY'23 Warrants for Payroll and Accounts Payable for February 17, 2023 and March 3, 2023
- Superintendent's Report
- Draft Agenda for 3/22/2023
- Review of the draft 2023-2024 District Calendar
- New Hire
- Co-Curricular Appointments

6:50 Board Business

- Reorganization of Board Roles & Committee Assignments
- Board Priorities with Indicators for Success

7:45 Policy Monitoring

- Potential Board Action
  - Approve Policy Monitoring for:
    - [Policy D16 - Proficiency-Based Graduation Requirements](#)

7:55 Policy Reading

- 3rd Reading
  - [Policy D22 - Selecting Library Materials](#)

8:00 Executive Session

- First Motion: "I move to find that premature general public knowledge regarding contract negotiations would clearly place the board at a substantial disadvantage if discussed in public."
- Second Motion: "I move to enter executive session for the purpose of discussing contract negotiations under the provisions of Title 1, Section 313(a)(1)(A) of Vermont Statutes."

8:30 Adjourn

FYI

[Agenda Planning Document](#)

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