

AGENDA

ROXBURY VILLAGE SCHOOL COMMITTEE MEETING
WEDNESDAY, July 29, 2026 6:00-8:00 P.M. @ ROXBURY VILLAGE SCHOOL

Microsoft Teams meeting Join:

<https://teams.microsoft.com/meet/248809969203367?p=C7MJqJD4rGeSJxOSL0>

Meeting ID: 248 809 969 203 367 Passcode: p8Jv7rZ2 [Need help?](#) | [System reference](#) Dial in by phone+1 323-539-7159..547113616# United States, Los Angeles [Find a local number](#) Phone conference ID: 547 113 616# For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

1. CALL MEETING TO ORDER (6:00-6:02 p.m.)
2. ADDITIONS OR DELETIONS TO THE AGENDA (6:02-6:05 p.m.)
3. PUBLIC COMMENT (6:05-6:10 p.m.)
4. APPROVE [Meeting Minutes for 7/8/26](#) (6:10-6:15 p.m.)
5. [COMMITTEE MISSION + OBJECTIVES](#) (6:15-6:20 p.m.)
6. REVIEW [COMMITTEE AGREEMENTS](#) (6:20-6:25 p.m.)
7. Committee Business (6:25-6:45)
 - a. Advisory Committee Updates
 - i. Update on “advisory committee” open meeting law process.
 - ii. Advisory Committee updates on priority actions and timeframes. Action Needed: Committee provides feedback to advisory committees.
 - iii. Action Needed: Identify member of each Advisory Committee to update [workplan](#).
 - b. Finance (6:45-7:05)
 - i. [Financial report](#)
 - c. Facility (7:05-7:35)
 - i. Update on Fire Inspection Progress
 - ii. Action Needed: Approval to request adding Generator Service to Town service contract with Brookfield Service.
 - iii. Action Needed: Decision on water testing approach
 - iv. Action Needed: Review and consider approving key quotes.
 1. [M. Keahy Quote](#)
 2. [Green Mountain Heritage Handyworks](#)
 - d. Building Use + Management (7:35-7:50)
 - i. Action Needed: Review and provide feedback to [DRAFT Building Use Policy](#) and Proposed changes to Town’s [Rental Agreement](#)
 - ii. Action Needed: Consider space options for Roxbury Roots building use.
8. REVIEW ACTIONS (7:50-8:00 p.m.)
 - a. Action Assignments
9. EXECUTIVE SESSION (if necessary, 8:00-8:30):
 - a. MRPS LEASE
10. ADJOURN (8:30 p.m.)