

BOXFORD SCHOOL COMMITTEE

28 Middleton Road, Boxford, MA 01921 - (978) 887-0771 - Fax: (978) 887-8042
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AGENDA

January 11, 2024 – 7:00 p.m.
Harry Lee Cole Elementary School
26 Middleton Rd, Boxford, MA 01921

- A. ROUTINES** **7:00 pm**
1. Introductions
 2. [Remarks from the Public](#)
 3. Reports from Other Committees
- B. REPORTS:**
1. Report of the Superintendent **7:10 pm**
 - Spofford Pond – HVAC Feasibility (Update)
 - NEC/CREST Annual Reports
 2. Report of Assistant Supt. of Operations **7:15 pm**
 - Financial Report
 - Saturday Budget Meeting (2/3/24)
 3. Report of the Principals **7:20 pm**
 - School Improvement Plans
- C. NEW BUSINESS** **7:40 pm**
1. Gifts and Grants
 - XR Terra (VR Planning and PD)
 - \$700 check (Former SP Family)
 2. VR Pilot Projects
 3. Policy BEDH
 4. NEC Capital Project
 5. NESDEC Enrollment Projections
 6. Chronic Absenteeism
 7. Technology - Scrap List
 8. SC Facilities Subcommittee (Aaron Wood Building)
 9. Parent University
 10. Correspondence Folder
 11. Other
- D. CONSENT AGENDA** **8:20 pm**
1. Bills and Payrolls
 2. Minutes of Previous Meetings
- E. EXECUTIVE SESSION** **8:30 pm**
- Executive session pursuant to M.G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares – Unit B.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. This meeting may be broadcast live and recorded for future broadcast on Boxford Cable Access Television.