BOXFORD SCHOOL COMMITTEE

28 Middleton Road, Boxford, MA 01921 - (978) 887-0771 - Fax: (978) 887-8042 www.tritownschoolunion.com

AGENDA

January 25, 2024 @ 7:00 p.m. - VIRTUAL MEETING

Pursuant to Governor Healey's approved legislation — Chapter 2 of the Acts of 2023 — remote and hybrid public meetings are allowed to continue until March 31, 2025. Therefore, this meeting of the Boxford School Committee is being conducted via remote participation in order to ensure public access to the deliberations of the Boxford School Committee. Public access can be attained by listening/viewing this meeting while in progress by following the teleconference information below. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by electronically raising their hand in the Zoom platform and being recognized by the School Committee Chair.

Boxford School Committee Meeting 1.25.24 @ 7pm

For video and audio:

o Go to: http://zoom.us

o Enter meeting ID: 858 8401 8304 o Enter password: TriTown24

o You may also go directly to this link: BSC Meeting 1.25.24 @ 7pm

• For audio only: o Call: 309-205-3325

o Enter Meeting ID: 858 8401 8304# o When prompted, press # as a participant

A. ROUTINES 7:00 pm

- 1. Introductions
- 2. <u>Remarks from the Public</u>
- 3. Reports from Other Committees

B. EXECUTIVE SESSION

7:05 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.

C. NEW BUSINESS

7:20 pm

- 1. Cole School Principalship
- 2. Spofford Pond Electrification Study
 - "Climate Leader Community" (future presentation)
- 3. FY25 Budget Process (dates)
- 4. Correspondence Folder
- 5. Other

D. CONSENT AGENDA

7:35 pm

- 1. Bills and Payrolls
- 2. Minutes of Previous Meetings

E. ADJOURNMENT

7:40 pm

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.