

BOXFORD SCHOOL COMMITTEE

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

AGENDA

December 13, 2023 @ 5:45 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 12.13.23 @ 5:45pm

For video and audio:

- o Go to: <http://zoom.us>
- o Enter meeting ID: 869 8344 9768
- o Enter password: TriTown24
- o You may also go directly to this link: [BSC Meeting 12.13.23 @ 5:45pm](#)
- For audio only:
 - o Call: 301-715-8592
 - o Enter Meeting ID: 869 8344 9768#
 - o When prompted, press # as a participant

- | | |
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| A. ROUTINES | 5:45 pm |
| <ul style="list-style-type: none">1. Introductions2. Remarks from the Public3. Reports from Other Committees | |
| B. EXECUTIVE SESSION | 5:55 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. REPORTS: | |
| <ul style="list-style-type: none">1. Report of the Superintendent 6:15 pm<ul style="list-style-type: none">• Spofford Pond – HVAC Feasibility (Update)2. Report of the Principals 6:18 pm<ul style="list-style-type: none">• November Updates | |
| D. NEW BUSINESS | 6:20 pm |
| <ul style="list-style-type: none">1. Gifts and Grants<ul style="list-style-type: none">- K Classroom furniture2. Policy Subcommittee<ul style="list-style-type: none">- Recent Subcommittee Meeting- Waive Policy BGB- Updating Policy Book <p>(BEDH, AD-B, AD-M, AD-T, BK, CHCA-E, GA, GCQD, GCQE, JKA, JKAA, KCB)</p> | |

3. Curriculum/Student Services Update
4. Chronic Absenteeism
5. Technology - Scrap List
6. ZOOM TTU Meeting – 12/13/23 (W)
7. Other

- E. CONSENT AGENDA** **7:00 pm**
1. Bills and Payrolls
 2. Minutes of Previous Meetings

- F. ADJOURNMENT** **7:05 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.

Posted on Thursday, December 7, 2023 at 11:23am by Robin Phelan, Town Clerk