

# BOXFORD SCHOOL COMMITTEE

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

## AGENDA

February 8, 2024 – 7:00 p.m.  
Harry Lee Cole Elementary School  
26 Middleton Rd, Boxford, MA 01921

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- 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**
    - DESE: Chronic Absenteeism (Accountability)
    - MSBA SOI – Cole Roof
  2. Report of Assistant Supt. of Operations **7:15 pm**
    - Financial Report
  3. Report of the Principals **7:20 pm**
    - January Updates
- C. NEW BUSINESS** **7:30 pm**
1. Gifts and Grants
  2. Policy Subcommittee
    - Recent Subcommittee Meeting
    - Waive Policy BGB
    - Policies (AA, ACA, BB, BEDH, BG, BGC, BHE, BID, EB, EEA, EEAA, EEAE-B)
  3. FY25 Budget Discussion
  4. DASH Updates
  5. MSBA SOI (Motion)
  6. Correspondence Folder
  7. Other
- D. CONSENT AGENDA** **8:40 pm**
1. Bills and Payrolls
  2. Minutes of Previous Meetings
- E. EXECUTIVE SESSION** **8:45 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
- F. ADJOURNMENT** **9:00 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.