BOXFORD SCHOOL COMMITTEE

28 Middleton Road, Boxford, MA 01921 - (978) 887-0771 - Fax: (978) 887-8042 www.tritownschoolunion.com AGENDA February 9, 2023 @ 7:00 p.m. - VIRTUAL MEETING

Pursuant to Former Governor Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, (which has now been extended to March 31, 2023) 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 2.9.23 @7:00 pm

For video and audio:			
o Go to: <u>http://zoom.us</u>			
o Enter meeting ID: 884 3259 3879			
o Enter password: TriTown23			
o You may also go directly to this link: <u>BSC Meeting 2.9.23 @ 7pm</u>			
• For audio only:			
o Call: 312-626-6799			
o Enter Meeting ID: 884 3259 3879#			
o When prompted, press # as a participant			

А.	EXECUTIVE SESSIONTo discuss strategy with respect to collective bargaining.Comply with the provisions of any general or special law (student privacy)		
B.	ROUTINES		7:20 pm
	1.	Introductions	
	2.	Remarks from the Public	
	3.	Reports from Other Committees	
C.	REPORTS:		
	1.	 Report of the Superintendent CREST Annual Report Facilities – HVAC Technician 	_
	2.	Report of Assistant Supt. of OperationsFinancial Report	7:35 pm
	3.	Report of the PrincipalsGeneral Updates	7:40 pm
D.	NEW BUSINESS		7:50 pm
	1.	Gifts and Grants	_
	2.	Boxford Annual Report	
	3.	FY24 Budget Discussion	
	4.	Special Education Reserve Fund	

- 5. Cole School Site Project
- 6. Policy Subcommittee
 - Section D Policies
 - Upcoming Meeting Dates
- 8. Correspondence Folder
- 9. Other

7.

E. CONSENT AGENDA

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

F. ADJOURNMENT

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.

8:45 pm

8:50 pm