## **BOXFORD SCHOOL COMMITTEE**

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

## **AGENDA**

## May 8, 2024 – 6:00 p.m. Harry Lee Cole Elementary School

26 Middleton Rd, Boxford, MA 01921

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A.	ROUTINES					
	1. Introductions					
	2.	Remarks from the Public				
	3.	Reports from Other Committees				
В.	REPORTS:					
	1.	Report of the Superintendent				
		<ul> <li>Recognition – Samantha Abdulla</li> </ul>				
		<ul> <li>Recognition – Carol Hubbard</li> </ul>				
		• TTU SC Meeting – 6/11/24				
	2.	Report of the Assistant Supt. of Operations	6:20 pm			
		Financial Report				
	3.	Report of the Principals	6:25 pm			
		April Updates				
C.	NEW BUSINESS					
	1.	Gifts and Grants				
	2.	Spring NESDEC Update				
	3.	Cole School Cafeteria				
		- Naming Request Consideration – Deliberate/Motion				
	4. FY24 Budget – Close-Out Prep					
	5. FY25 Budget – Final Review					
	6. 2 <sup>nd</sup> May Meeting (Tentative?)					
	_	- Town Meeting Follow-Up				
	7.	Policy Subcommittee				
		- Waive Policy BGB				
		- Policies (CL, CHC, CHA/CHC, EEAA-1, EFE, IE, IHAI,				
		IHBG-R, IMG, IMGA, IGD, IGA/IGD, JJE)				
	8.	Correspondence				
	9.	Other				
D.	CONSENT AGENDA					
	1.	Bills and Payrolls	7:10 pm			
	2.	Minutes of Previous Meetings				
E.	ADJO	DURNMENT	7:15 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.