

# BOXFORD SCHOOL COMMITTEE

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## AGENDA

July 18, 2023 – 5:30 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 7.18.23 @5:30 pm**

For video and audio:

- o Go to: <http://zoom.us>
- o Enter meeting ID: 886 6081 8515
- o Enter password: TriTown24
- o You may also go directly to this link: [BSC Meeting 7.18.23 @ 5:30pm](#)
- For audio only:
  - o Call: 305-224-1968
  - o Enter Meeting ID: 886 6081 8515#
  - o When prompted, press # as a participant

- |   |                                      |
|---|--------------------------------------|
| <b>A.    ROUTINES</b>   | <b>5:30 pm</b>                       |
| <ul style="list-style-type: none"><li>1.    Introductions</li><li>2.    Remarks from the Public</li><li>3.    Reports from Other Committees</li></ul>   |                                      |
| <b>B.    REPORTS:</b>   | <b>5:40 pm</b>                       |
| <ul style="list-style-type: none"><li>1.    Report of the Superintendent<ul style="list-style-type: none"><li>• BSC Meetings 2023-2024</li><li>• FY23 Safer Schools and Communities Grant</li><li>• NAEP – Spofford Pond</li></ul></li><br/><li>2.    Report of Assistant Supt. of Operations<ul style="list-style-type: none"><li>• RFQ for SP Electrification</li></ul></li><br/><li>3.    Report of the Principals<ul style="list-style-type: none"><li>• Summer Updates</li></ul></li></ul> | <b>5:55 pm</b><br><br><b>6:05 pm</b> |
| <b>C.    NEW BUSINESS</b>   | <b>6:15 pm</b>                       |
| <ul style="list-style-type: none"><li>1.    Gifts and Grants – Camera Funding</li><li>2.    Cole School Site Project</li><li>3.    TTU Scrap List</li><li>4.    Facilities Admin Position</li><li>5.    Unit B Negotiations</li><li>6.    Health and PE Frameworks – public comment</li><li>7.    Correspondence Folder</li><li>8.    Other</li></ul>   |                                      |
| <b>D.    CONSENT AGENDA</b>   | <b>6:45 pm</b>                       |
| <ul style="list-style-type: none"><li>1.    Bills and Payrolls</li><li>2.    Minutes of Previous Meetings</li></ul>   |                                      |

**E. ADJOURNMENT**

**7:00 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.**