BILLERICA SCHOOL COMMITTEE

January 23, 2024 Town Hall Auditorium – 6:00 pm

Note: The School Committee agenda is based on an estimated timeline, which may vary from the times listed. The Committee welcomes community members to attend meetings and to speak on matters within its purview during the specified time for Public Comment. To promote equitable opportunities to be heard, speakers will be limited to three (3) minutes in their comments. The overall duration of the public comment period will be predetermined on the meeting agenda and may be adjusted at the sole discretion of the Chair.

5:45 1. Call to Order

- a. Pledge of Allegiance
- 5:46 2. Adjournment to Executive Session: To conduct a strategy session in preparation for negotiations with nonunion personnel (Vote required)
- 6:00 3. Return to Public Session
 - a. Reading of Norms
- 6:01 3. Consent Agenda (Vote required)
 - a. Meeting Minutes: Regular Meeting: 01.09.2024
 - b. **Bills:** 01.12.2024 #2414 \$786,817.17 #2414W \$3,117,472.80
 - c. Field Trips:
 - d. Donations:
- 6:05 4. Public Comment
- 6:20 5. Superintendent/Assistant Superintendent Update
- 6:25 6. Student Government Update

7. Business

6:30 a. FY24 Budget Update

K. Clery/J. Savoie B. Bergeron/P. Lang

b. Special Education: Adjustments to Specialized Programs 7:00 7:30

c. Approval of Superintendent's Contract A. Famolare

A. Famolare/J. Kleschinsky

7:40 d. Policy Update

> i. Vote on policies: BDB, BDC, BDD, BDE (Vote required)

Proposed changes to policies: BDF, BDFA, BDFA-E-1, BDFA-E-2, BDFA-E-3, BDFB, BDG, BE, ii. BEC, BEDA

Action Items iii. 7:50

7:55 8. Adjournment

Upcoming Events:

Winter Play - Twelfth Night: January 19, 20 & 21 - BMHS Black Box Theater