

BILLERICA SCHOOL COMMITTEE

February 27, 2024

Town Hall Selectmen's Room – 6:00 pm

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2024 FEB 23 P 2: 03

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.

6:00 1. Call to Order

- a. Pledge of Allegiance
- b. Reading of Norms

6:01 2. Consent Agenda *(Vote Required)*

- a. **Meeting Minutes:** Regular Meeting - 02.06.2024
- b. **Bills:** 02.12.2024 - #2416 - \$912,129.67 #2416W - \$3,048,268.22 02.23.2024: #2417 - \$694,053.33 #2417W - \$3,098,221.98 #2417VD - (\$13,711.67)
- c. **Field Trips:** No Field Trips
- d. **Donations:** Marshall MS Industrial Tech Classrooms - \$1,900.00 for supplies and materials from JDL Construction Corporation

6:05 3. Public Comment

6:20 4. Superintendent/Assistant Superintendent Update

6:25 5. Student Government Update

6. Business

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|------|--|----------------------------|
| 6:30 | a. Recommendation to Hire of Asst. Supt. of Curr.& Instr. <i>(Vote Required)</i> | K. Clery |
| 6:40 | b. Approval of Transportation Contract <i>(Vote Required)</i> | J. Savoie |
| 6:45 | c. Introduction of Draft 2024-2025 School Calendar | M. Dyer |
| 6:55 | d. Initial Presentation of Superintendent's FY25 Budget Proposal | K. Clery/J. Savoie/M. Dyer |
| 7:45 | e. School Committee Appointment of BSAP Representative <i>(Vote Required)</i> | |
| 7:55 | f. Policy Update - BEDB, BEDB-E, BEDD, BEDF, AND BEDG | A. Famolare/J. Kleschinsky |
| 8:05 | g. Action Items | |

8:10 7. Adjournment to Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel. The Committee will not return to Public Session *(vote required)*

Upcoming Events:

- Wednesday, March 13, 2024 - Table Talk with Administrators - Ditson Elementary School - LGI Room - 6:00-7:30pm
- Wednesday, March 13, 2024 - BMHS College Fair - BMHS Gym - 6-8pm
- Thursday, March 14, 2024 - Parker Elementary School A.T.T.E.N.D.S presentation for families - support for ensuring regular school attendance - 6:00PM
- Thursday, March 14, 2024 - BMHS Choir & Orchestra Spring Chamber Concert - 7-8:30pm

Zoom Webinar Information:

Please click the link below to join the webinar:

<http://tinyurl.com/BSC022724>

Passcode: BSC022724

Or One tap mobile :

+13052241968,,89371009739#,,, *626738046# US

+13092053325,,89371009739#,,, *626738046# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 305 224 1968 US

+1 309 205 3325 US

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+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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International numbers available: <https://us06web.zoom.us/j/khalhCTu3>