

# BILLERICA SCHOOL COMMITTEE

April 9, 2024 - Revised 04/08/2024

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.

## 6:00 1. Call to Order

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

## 6:01 2. School Committee Reorganization

- a. Chair *(Vote Required)*
- b. Vice Chair *(Vote Required)*
- c. Secretary *(Vote Required)*
- d. Finance Liaison *(Nomination)*
- e. Legislative Contact *(Nomination)*
- f. Valley Collaborative Liaison *(Nomination)*
- g. Payroll Designee *(Nomination)*
- h. Accounts Payable Designee *(Nomination)*
- i. Federal/State/Private Grants Liaison *(Nomination)*
- j. Traffic Committee *(Nomination)*
- k. Health/Wellness Advisory Committee *(Nomination)*
- l. MASC Delegate *(Nomination)*
- m. SEPAC Liaison *(Nomination)*

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2024 APR - 8 AM 9:00

## 6:15 3. Consent Agenda *(Vote Required)*

- a. **Meeting Minutes:** 3.26.2024  
**Executive Session Minutes:** 3.26.2024
- b. **Bills:** 04.05.2024 - #2420 - \$789,088.20 #2420W - \$3,167,038.28
- c. **Field Trips:** BMHS Students to Ireland - June 19, 2025 (earliest) July 3, 2025 (latest)  
Dutile Elementary Students to Seacoast Science Center, Rye NH - June 4, 2024  
Locke/Marshall Orchestra Students to Canobie Lake Park - June 6, 2024
- d. **Donations:** Project Support - \$500 from Edward Jenkins. In memory of his mother, Barbara Jenkins, a former paraprofessional in Project Support.

## 6:20 4. Public Comment

## 6:35 5. Superintendent/Assistant Superintendent Update

## 6:40 6. Student Government Update

## 7. Business

- |      |   |           |
|------|---|-----------|
| 6:45 | a. Recommendation to Hire Dutile School Principal <i>(Vote Required)</i>                    | K. Clery  |
| 6:50 | b. Recommendation to Hire Interim Director of Finance and Operations <i>(Vote Required)</i> | K. Clery  |
| 6:55 | c. Recommendation to Appoint Director of Project Support <i>(Vote Required)</i>             | K. Clery  |
| 7:00 | d. Recommendation to Approve 3-Year Lease Renewal - BEAM Program <i>(Vote Required)</i>     | J. Savoie |

- 7:10 e. School Committee Goals
- 7:25 f. Policy: Final Review: BEDG *(Vote Required)*
- 7:30 g. School Committee Badges
- 7:35 h. CORI checks for School Committee Members
- 7:40 i. Action Items

*A. Famolare/J. Kleschinsky*

## 7:45 8. Adjournment

### Upcoming Events:

- Friday, April 12, 2024 - BATV Town-wide Art Exhibition - Featuring artwork from Billerica Public School students grades K-12 - BATV 390 Boston Rd - 5-7pm
- Thursday, May 2, 2024 - BMHS Art Show Opening Night - BMHS Media Center - 5pm-7pm
- Thursday, May 2 & Friday May 3, 2024 - BMHS Spring Musical - Mamma Mia! - BMHS Auditorium 7:30pm
- Saturday, May 4, 2024 - BMHS Spring Musical - Mamma Mia! - BMHS Auditorium 1:30pm & 7:30pm

### Zoom Webinar Information:

Please click the link below to join the webinar:

<https://tinyurl.com/BSC040924>

Passcode: BSC040924

Or One tap mobile :

+13017158592,,88999477986#,,,,\*857765828# US (Washington DC)

+13052241968,,88999477986#,,,,\*857765828# US

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+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

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International numbers available: <https://us06web.zoom.us/j/kcd1eE4MG6>