

## **School Committee Meeting**

**January 24 @ 7:00 pm – 11:00 pm Hybrid: Johnson School Rm 201 and ZOOM**

### **AGENDA**

1. Call to Order
  - a. Flag Salute
2. Reading & Approval of Minutes
  - a. 1/10/23 (Regular Meeting)
3. Acknowledgement of Visitors
4. Correspondence & Community Input
5. Examination & Authorization for Payment of Bills
6. Superintendent's Report
  - a. Covid 19 Update
  - b. LED Project-Phase 2-Update
  - c. Principal's Report
1. January 13th Prof. Development Day
2. Climate Action Project
- d. Facilities Update
  1. Telephone System Update
  2. Cafeteria Rooftop Unit
- e. Personnel Update
7. Old Business
  - a. FY 2024 Superintendent's Budget-4th Draft
  - b. Out of District Transportation-Contract Update
  - c. Lead Paint Testing-Update
  - d. Finance Committee Meeting-3/2/23 @ 6:30 PM
8. New Business
  - a. Summer Programs
  - b. Northshore Education Consortium-Annual Report
9. Other Committee Business
10. Announcements
11. Adjournment

Executive Session-Enter into Executive Session, not to reconvene to Open Session

- a. Approval of Executive Session Minutes 1. 1/10/23
- b. To conduct strategy sessions in preparation for negotiations with non-union personnel

Join Zoom Meeting: <https://us02web.zoom.us/j/88124900540?pwd=U2ZhVzNvczIxaW5NQ0U5pa2kvVUkvUT09>

Meeting ID: 881 2490 0540

Passcode: 052297

Organizer: Chris Katsos

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Posted by the Town Clerk on January 20, 2023 at 09:46 AM