

TOPSFIELD SCHOOL COMMITTEE

28 Middleton Road, Boxford, MA 01921 - (978) 887-0771 - Fax: (978) 887-8042
www.tritownschoolunion.com

AGENDA - REVISED

January 4, 2024 @ 7:00 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 Topsfield School Committee is being conducted via remote participation in order to ensure public access to the deliberations of the Topsfield 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.

Topsfield School Committee Meeting 1.4.24 @ 7:00pm

For video and audio:

- o Go to: <http://zoom.us>
- o Enter meeting ID: 898 9153 8127
- o Enter password: TriTown24
- o You may also go directly to this link: [TSC Meeting 1.4.24 @ 7:00pm](#)
- For audio only:
 - o Call: 929-205-6099
 - o Enter Meeting ID: 898 9153 8127#
 - o When prompted, press # as a participant

- | | |
|---|----------------|
| A. ROUTINES: | 7:00 pm |
| 1. Introductions | |
| 2. Remarks from the Public | |
| 3. Reports from Other Committees (2 min/each) | |
| | |
| B. REPORTS: | 7:10 pm |
| 1. Report of the Superintendent | |
| • DESE – Social Studies Units | |
| • BS/AS Programming | |
| • Geiger Family | |
| • Annual Report | |
| - NEC, CREST, Town of Topsfield | |
| 2. Report of the Assistant Supt. of Operations | 7:25 pm |
| • Financial Report | |
| 3. Principals | 7:30 pm |
| • School Improvement Plans | |
| | |
| C. NEW BUSINESS | 7:50 pm |
| 1. Gifts and Grants | |
| - XR Terra (VR Planning and PD) | |
| 2. VR Pilot Project | |
| 3. NEC Capital Project | |

4. NESDEC Enrollment Projections
5. SC Facilities Subcommittee (Aaron Wood Building)
6. HVAC Electrification – Feasibility Study
7. Parent University
8. Correspondence Folder
9. Other

D. CONSENT AGENDA 8:20 pm

1. Bills and Payrolls
2. Minutes of Previous Meetings

E. ADJOURNMENT 8:25 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 Cable Access Television.