

TRI-TOWN UNION SCHOOL COMMITTEE
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AGENDA

**Tri-Town School Union Committee Meeting
December 13, 2023 @ 7:15 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 Tri-Town School Union School Committee is being conducted via remote participation in order to ensure public access to the deliberations of the Tri-Town School Union 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.

TTU School Committee Meeting 12.13.23 @ 7:15pm

For video and audio:

- o Go to: <http://zoom.us>
- o Enter meeting ID: 899 4130 5747
- o Enter password: TriTown24
- o You may also go directly to this link: [TTU School Committee Meeting 12.13.23 @ 7:15pm](#)
- For audio only:
 - o Call: 312-626-6799
 - o Enter Meeting ID: 899 4130 5747#
 - o When prompted, press # as a participant

A. ROUTINES: 7:15 pm

1. Welcome and Introductions
2. Remarks from the Public

B. CENTRAL OFFICE UPDATES: 7:20 pm

1. Staffing Updates
 - a. Accounts Payable
 - b. Technology Office
2. Aaron Wood Building
3. TTU Regional Planning Committee
4. School Safety/Security (Swatting)
5. Northshore Education Consortium - Capital Project

C. NEW BUSINESS: 7:40 pm

1. FY25 Central Office Budget
 - a. Timeline/Process
 - b. Apportionment
2. ELA Curriculum Update
3. Food Services - RFP/Timeline
4. Food Service - DESE Update
5. Central Office File Cabinets – Surplus List
6. Next Meeting – 3/14/24
7. Other

D. CONSENT AGENDA: **8:10 pm**

1. Minutes of Previous Meeting

E. EXECUTIVE SESSION **8:15 pm**

To discuss strategy session in preparation for negotiations with non-union personnel.

F. ADJOURNMENT **8:35 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 is being recorded and may be broadcast live and/or recorded for future broadcast on local Cable Access Television.