

# TOPSFIELD SCHOOL COMMITTEE

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## AGENDA

February 1, 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 2.1.24 @ 7pm

For video and audio:

- o Go to: <http://zoom.us>
- o Enter meeting ID: 818 5275 3740
- o Enter password: TriTown24
- o You may also go directly to this link: [TSC Meeting 2.1.24 @ 7pm](#)
- For audio only:
  - o Call: 646-931-3860
  - o Enter Meeting ID: 818 5275 3740#
  - o When prompted, press # as a participant

- |                                                                             |                |
|-----------------------------------------------------------------------------|----------------|
| <b>A. ROUTINES:</b>                                                         | <b>7:00 pm</b> |
| 1. Introductions                                                            |                |
| 2. <a href="#">Remarks from the Public</a>                                  |                |
| 3. Reports from Other Committees (2 min/each)                               |                |
| <b>B. REPORTS:</b>                                                          | <b>7:10 pm</b> |
| 1. Report of the Superintendent                                             |                |
| • BS/AS Programming (YMCA)                                                  |                |
| • DESE: Chronic Absenteeism (Accountability)                                |                |
| 2. Report of the Assistant Supt. of Operations                              | <b>7:15 pm</b> |
| • Financial Report                                                          |                |
| • FY25 Budget                                                               |                |
| 3. Principals                                                               | <b>7:20 pm</b> |
| • January Updates                                                           |                |
| <b>C. NEW BUSINESS</b>                                                      | <b>7:30 pm</b> |
| 1. Gifts and Grants                                                         |                |
| 2. Policy Subcommittee                                                      |                |
| - Recent Subcommittee Meeting                                               |                |
| - Waive Policy BGB                                                          |                |
| - Policies (AA, ACA, BB, BEDH, BG, BGC, BHE,<br>BID, EB, EEA, EEAA, EEAE-B) |                |

3. FY25 Budget Discussion
4. HVAC Electrification – Feasibility Study
5. DASH Updates
6. Correspondence Folder
7. Other

**D. CONSENT AGENDA 8:30 pm**

1. Bills and Payrolls
2. Minutes of Previous Meetings

**E. 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 may be broadcast live and recorded for future broadcast on Cable Access Television.**