

TOPSFIELD SCHOOL COMMITTEE

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

www.tritownschoolunion.com

AGENDA

May 2, 2024 – 6:15 p.m.

Proctor Elementary School

60 Main St, Topsfield, MA 01983

-
- A. ROUTINES:** **6:15 pm**
1. Introductions
 2. [Remarks from the Public](#)
 3. Reports from Other Committees (2 min/each)
- B. REPORTS:**
1. Report of the Superintendent **6:25 pm**
 - Recognition - Charise Rohm-Nulsen
 - YMCA BS/AS Program - Presentation
 - Regionalization Planning Committee
 - TTU SC Meeting – 6/11/24
 2. Report of the Assistant Supt. of Operations **6:50 pm**
 - Financial Report
- C. NEW BUSINESS** **6:55 pm**
1. Gifts and Grants
 - Institute for Savings
 - CLIC Program
 2. Last Day of School (6/11/24)
 3. Award of the FSMC Contract – Whitson’s
 4. FY24 Budget – Close-Out Prep
 5. FY25 Budget – Final Review
 6. Policy Subcommittee
 - Recent Subcommittee Meeting
 - Waive Policy BGB
 - Policies (CL, CHC, CHA/CHC, EEAA-1, EFE, IE, IHAI, IHBG-R, IMG, IMGA, IGD, IGA/IGD, JJE)
 7. Other
- D. CONSENT AGENDA** **7:25 pm**
1. Bills and Payrolls
 2. Minutes of Previous Meetings
- E. ADJOURNMENT** **7:30 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.