



ANDOVER SCHOOL COMMITTEE

SC ROOM Key: I.O. = Information Only; A.R. = Action Request

MEETING AGENDA – FEBRUARY 28, 2019 –

***** Please note: Public Comment/Input will be limited to 3 minutes *****

*We would like to thank the students and faculty at West Middle & Shawsheen Elementary, particularly art teachers, **Julie Selvitella** for the wonderful display of art in and outside the SC Room.*

- | | |
|---|---------------|
| I. Call to Order/Moment of Silence/Salute to Flag
Pledge by WMS Student, Carissa Dessin, 6 th Grader | 6:55PM |
| II. Public Hearing – FY20 Recommended School Budget | 7:00PM |
| III. Resume SC Regular Open Session Meeting | |
| A. Recognitions & Communications – | |
| B. Public Input | |
| C. Response to Public Input | |
| D. Education | |
| 1. Literacy Presentation (Sandy Trach, Asst. Superintendent) | <i>I.O.</i> |
| E. Continuing Business | |
| 1. FY20 Preliminary Warrant Articles | <i>A.R.</i> |
| ▪ Article 24 (P36): Senior center at punchard renovation and construction | |
| ▪ Article 5 (P5): FY20 Capital Projects | |
| ▪ Article 16 (P16): FY2020 Revolving Accounts | |
| ▪ Article 37 (P31): Town and school energy efficiency initiatives | |
| ▪ Article 38 (P32): Major school projects | |
| ▪ Article 39 (P33): Public safety microwave communications system | |
| ▪ Article 42 (P38): Student Device Refresh | |
| ▪ Article 60 (P51): Sanborn school site improvements | |
| ▪ Article 55 (P52): Andover high feasibility study committee | |
| ▪ Article 26 (P59): Electronic voting | |
| 2. FY20 Budget Options | <i>A.R.</i> |
| 3. Financials | <i>I.O.</i> |
| F. Consent Agenda | <i>A.R.</i> |
| 1. Warrants | |
| 2. Minutes – | |
| 3. Grants/Donations to District | |
| G. Adjournment | <i>A.R.</i> |
| IV. <i>Executive Session:</i> | |
| <i>Motion to meet in executive session pursuant to M.G.L. chapter 30A, sec. 21(a) for purpose (3) to discuss strategy with respect to and in preparation for collective bargaining with the Andover Educational Secretaries' Association because an open discussion may have a detrimental effect on the bargaining position of the Committee, and not to return to Open Session.</i> | |

This is the SC posted agenda for the upcoming meeting to the best of our knowledge at the time of posting; however, other agenda items may arise; therefore, the SC reserves the right to discuss additional items if merited.