

# Andover Board of Education ~ Regular Meeting Agenda

*We strive to create a safe educational environment that establishes a foundation for all students to become creative, moral, and compassionate people. We will provide the resources needed to support our educational practices with an understanding of our fiscal responsibilities to the community.*

## 2024-2025 BOE Goals

- ◆ Create a capital plan for facilities, complete with corrective action component to enhance the learning environment of the school
- ◆ Continue to collaborate with community and staff to ensure the needs of the school are addressed
- ◆ Support differentiated instruction by providing training, resources, collaboration, monitoring and recognition within the educational community
- ◆ Maintain fiscal accountability through transparent budget management and regular financial reviews for long-term sustainability

**Date:** February 12, 2025

**Start Time:** 7:00 pm

**Location:** School Library/Virtual Meeting

## Agenda Items

1. Call to Order/Pledge of Allegiance/Opening Statement
2. Comments from the Public
3. Communications
4. Student Celebrations
5. Approval of Minutes
  - Regular Meeting of January 8, 2025
6. Opportunity to Add or Delete Agenda Items
7. Other Celebrations
8. Reports
  - A. Chairperson's Oral Report
  - B. Superintendent's Report: Grant Updates, Facilities Updates & Five-Year Capital Plan Update
  - C. Principal's Report: Professional Development Updates & Curriculum Updates
  - D. Financial Report
  - E. Liaison Reports & Updates: School Readiness, PTA, Town Meetings
9. Items for Discussion & Actions
  - A. Item: 2025-2026 AES Calendar  
Action: Discussion and Possible Action
  - B. Item: CABE Audit of BOE Policies: Hire to Audit  
Action: Discussion and Possible Action
  - C. Item: 2025-2026 Budget  
Action: Discussion and Possible Action
  - D. Item: Elevator Estimates  
Action: Discussion and Possible Action
  - E. Item: Bathroom Project Update/Report  
Action: Discussion
  - F. Item: Solar Project Update  
Action: Discussion
  - G. Item: STIF Account  
Action: Discussion
10. Comments from the Public on Agenda Items
11. Executive Session – For the Purpose of Mid-Term Review of Board and Superintendent Goals
12. Other Action Items
13. Upcoming Meetings
  - Regular Board Meeting – March 12, 2025
  - Items for Next Meeting
14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87220610398?pwd=amFaOXZVMmhVakVPamo0N0JvWkF0QT09>

Meeting ID: 872 2061 0398

Passcode: 200920

One tap mobile, +16465588656,,87220610398# US (New York), +16469313860,,87220610398# US