

## Andover Board of Education ~ Special 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 Proposed 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:** August 21, 2024

**Start Time:** 7:00 pm

**Location:** School Library/Virtual Meeting

### Agenda Items

1. Call to Order/Pledge of Allegiance
2. Comments from the Public
3. Communications
4. Celebrations
5. Approval of Minutes
  - Regular Meeting of July 14, 2024
6. Reports
  - A. Chairperson's Oral Report
  - B. Superintendent's Report: Grant Updates & Facilities Updates
  - C. Principal's Report: Professional Development Updates & Curriculum Updates
  - D. Financial Report
  - E. Liaison Reports: School Readiness Updates & PTA Updates
7. Items for Discussion & Actions
  - A. Item: BOE Goals  
Action: Vote to Accept BOE Goals for 2024-2025
  - B. Item: Update on Solar  
Action: Discussion/Possible Action
  - C. Item: Report on July Town Meetings  
Action: Discussion
  - D. Item: Building Inspections  
Action: Vote to Approve Proposed Building Inspections
  - E. Item: Plumbing Project  
Action: Vote to Approve Proposed Plumbing Project Oversight Vendor
8. Comments from the Public on Agenda Items
9. Executive Session – For the Purpose of BOE Self-Evaluation & Superintendent Evaluation
10. Upcoming Meetings
  - Regular Board Meeting – September 11, 2024
11. Adjournment

Join Zoom Meeting

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

Meeting ID: 872 2061 0398

Passcode: 200920

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