

AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL AUDITORIUM
MONDAY APRIL 1, 2024 7PM

RECEIVED
By City Clerk at 2:01 pm, Mar 28, 2024

IN THE AMESBURY PUBLIC SCHOOLS, WE ARE UNCONDITIONALLY COMMITTED TO THE GROWTH OF EVERY CHILD. BY CREATING A SAFE, SUPPORTIVE, AND INCLUSIVE ENVIRONMENT THAT PROVIDES DYNAMIC LEARNING EXPERIENCES, THE HIGHEST QUALITY STAFF, AND A VITALLY INVOLVED COMMUNITY, EVERY CHILD EXPERIENCES SUCCESS.

This meeting will be broadcast live on ACTV channel 8, online at amesburyctv.org, and streamed on the APS Facebook page at Facebook.com/Amesburyschools

- I. Call to Order/Mission Statement/Pledge of Allegiance Dr. Slater
- II. Comments by Visitors & Delegations
Submit comments by using Facebook Live and beginning your comment with PUBLIC COMMENT if you would like your comment to be included in the public record for this meeting. Advance comments can be sent to govek@amesburyma.gov.
- III. Communications & Reports
 - A. Educational Leadership
 - 1. Superintendents' Report Elizabeth McAndrews
 - Staffing Update
 - B. Student Advisory Council Ilise Litwin
 - C. Whittier Tech Representative(s) Report
 - D. Liaisons
 - 1. Shay Memorial Building Project Update Mayor Gove
 - E. Subcommittees
 - 1. Finance & Facilities April 22
 - 2. Policy & Personnel April 23
 - 3. Curriculum & Inclusion April 11
 - 4. 1C – Long Range Planning April 11
 - F. Other business not reasonably anticipated by the chair.
- IV. New Business
 - 1. Appointment of Whittier Tech School Committee Representative (Vote expected)
 - Patricia Lowell
 - Michael Sylvester
 - 2. Vote on Last Day of School: June 20th (Vote expected)
 - 3. Approval of CREST Collaborative Capital Fund Limit Increase (Vote expected)
 - 4. Approval of FY25 Budget (Vote expected)
- V. Consent Agenda
 - A. Minutes: Feb 5, Feb 26
 - B. Warrants: Feb 9 \$650,138.54 | Feb 23 \$650,561.96 | March 7 \$382,646.48 | March 8 \$678,771.31 | March 21 \$480,222.05 | March 22 \$652,278.96
 - C. Gifts & Donations
 - 1. \$100 to the CES Gift Account from Peter & Patricia Hoyt in Memory of Lee Simmons
- VI. Adjournment - Next regular meeting of the School Committee will be held on Monday April 22, 2024 at 7pm.