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By City Clerk at 11:22 am, May 02, 2024

AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL AUDITORIUM
MONDAY MAY 6, 2024 7PM

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](https://www.amesburyctv.org), and streamed on the APS Facebook page at [Facebook.com/Amesburyschools](https://www.facebook.com/Amesburyschools)

- I. Call to Order/Mission Statement/Pledge of Allegiance Mr. Noyes
- 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. Executive Session - Pursuant to M.G.L. c. 30A, Section 21(a)(2) for the purpose of discussing strategy as it relates to negotiations with non-union personnel, being the Superintendent of Schools.
The committee will reconvene in open session at the conclusion of executive session
- IV. Communications & Reports
 - A. Educational Leadership
 1. Superintendents' Report Elizabeth McAndrews
 - Staffing Update
 2. Q3 Facilities Report Jim McCarthy
 - B. Student Advisory Council Ilise Litwin
 - C. Whittier Tech Representative(s) Report
 - D. SEPAC Update
 - E. Liaisons
 1. Shay Memorial Building Project Update Mayor Gove
 - F. Subcommittees
 1. Finance & Facilities June 3
 2. Policy & Personnel May 28
 3. Curriculum & Inclusion May 9
 4. 1C – Long Range Planning TBD
 - G. Other business not reasonably anticipated by the chair.
- V. New Business
 1. Approval of Transfers – Amount totaling: \$972,286.00 (Vote expected)
 2. Approval of contract between the Amesbury School Committee the Superintendent of Schools (Vote expected)
 3. Vote to surplus remaining contents of the Amesbury Elementary School with only a salvage value and to further authorize the Superintendent to engage with an auction firm to liquidate all contents (Vote expected)
- VI. Consent Agenda
 - A. Minutes: March 4, March 18 (Public hearing), March 18 (Regular meeting)
 - B. Warrants: April 4 \$252,258.23 | April 5 \$662,896.67 | April 18 \$516,435.45 | April 19 \$658,918.72 | May 2 \$312,706.83
- VII. Adjournment - Next regular meeting of the School Committee will be held on Monday May 20, 2024 at 7pm.