Andover Board of Education Regular Meeting Agenda

Date: December 9, 2020

Start Time: 7:00 pm

Location: School Cafeteria for BOE/Virtual Meeting for Public

Agenda Item

Notes

1. Call to Order/Pledge of Allegiance

2. Comments from the Public

3. Communications

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4. Approval of Minutes

Regular Meeting of November 18, 2020

5. Opportunity to Add or Delete Agenda Items

6. Celebrations

7. Reports

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	Α.	Chairperson's Oral Report
	В.	Principal's Report
	C.	Superintendent's Report
		1 Undetee

- 1. Updates a. Remote Learning
- b. Finance Director Position2. Items for Discussion & Actions
- a. Discussion State Statute 10-186 & BOE Policy No. 5118/ Non-Resident Students
 - Action: No Action at This Timeb. Resignation Stephanie Schoen, Effective December 17, 2020
 - Resignation Sooran Sim, Effective December 1, 2020 (Attachments)
 - Action: Accept Resignation of Stephanie Schoen and Resignation of Sooran Sim
 - c. BOE Policy No. 6114/Emergencies & Disaster Preparedness Revisions (Attachment) (D. Foran) Action: Approve Revised BOE Policy No. 6114
 - d. BOE Policy No. 9110/Number of Members, Terms of Office, Oath of Office Revisions (Attachment) (S. Louden) Action: Approve Revised BOE Policy No. 9110
 - e. BOE Policy No. 9400/Self-Evaluation Revisions (Attachment) (G. Cremé)
 - Action: Approve Revised BOE Policy No. 9400 f. BOE Policy No. 3171/Non-Lapsing Account Action: Approve New BOE Policy No. 3171
 - g. Budget Workshops (Attachment)
- Action: Approve Schedule for Budget Workshops & Timeline

D. Enrollment Report

- E. Health Room Report
- F. Financial Report

8. Comments from the Public on Agenda Items

9. Executive Session – Attorney/Client Privilege Memorandum, Residency Policies and Practices

10. Other Action Items

- 11. Upcoming Meetings
 - Regular Board Meeting January 13, 2021
 - Items for Next Meeting

Meeting ID: 854 7274 6642 Password: 677609 Join with Google Meet <u>meet.google.com/ync-tgin-mrf</u>

Join by phone +1 669-245-6043 (PIN: 638663729)