

**Andover Board of Education
Regular Meeting
Agenda**

Date: February 10, 2021

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	
4. Approval of Minutes <ul style="list-style-type: none"> • Regular Meeting of January 13, 2021 • Special Meeting of January 16, 2021 • Special Meeting of January 18, 2021 • Special Meeting of February 3, 2021 • Special Meeting of February 6, 2021 	
5. Opportunity to Add or Delete Agenda Items	
6. Celebrations	
7. Reports <ul style="list-style-type: none"> A. Chairperson's Oral Report B. Principal's Report C. Superintendent's Report <ul style="list-style-type: none"> 1. Updates <ul style="list-style-type: none"> a. Meet the Authors b. Finance Director Position c. Update on Vaccinations/COVID 2. Items for Discussion & Actions <ul style="list-style-type: none"> a. Discussion – State Statute 10-186 & BOE Policy No. 5118/ Non-Resident Students Action: No Action at This Time b. BOE Policy No. 9110/Number of Members, Terms of Office, Oath of Office Revisions (S. Louden) Action: Approve Revised BOE Policy No. 9110 c. BOE Policy No. 9400/Self-Evaluation Revisions (G. Cremé) Action: Approve Revised BOE Policy No. 9400 d. BOE Policy No. 3171/Non-Lapsing Account Action: Approve New BOE Policy No. 3171 e. AES 2021-2022 Budget Action: Approve 2021-2022 Proposed Budget D. Enrollment Report E. Health Room Report F. Financial Report 	
8. Comments from the Public on Agenda Items	
9. Executive Session – Contract Negotiations	
10. Other Action Items	
11. Upcoming Meetings <ul style="list-style-type: none"> • Regular Board Meeting – March 10, 2021 • Items for Next Meeting 	
12. Adjournment	

Join Zoom Meeting

<https://us02web.zoom.us/j/85472746642?pwd=L3hUbVNVeEUyNDdveVdCUGJkaDNFUT09>

Meeting ID: 854 7274 6642

Password: 677609

Join with Google Meet

meet.google.com/ync-tgin-mrf

Join by phone

+1 669-245-6043 (PIN: 638663729)