

**Andover Board of Education
Regular Meeting
Revised Agenda**

Date: September 9, 2020

Start Time: 7:00 pm

Location: School Library/Virtual Meeting

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 August 12, 2020 	
5. Opportunity to Add or Delete Agenda Items	
6. Celebrations <ul style="list-style-type: none"> • Sally Doyen Retirement • 1st Day of School/Opening Update 	
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. Bus Update b. Opening Professional Development/Mandates c. Status of Board of Education Clerk Position 2. Items for Discussion & Actions <ul style="list-style-type: none"> a. Use of AES by Town - Memorandum of Agreement (Attachment) Action: No Action Needed b. Discuss Potential Addition of Board of Education Policy No. 6114/Emergencies & Disaster Preparedness (Attachment) Action: No Action at This Time c. Discuss Potential Addition of Board of Education Policy No. 3171/Non-Lapsing Account (Attachment) Action: No Action at This Time d. Discussion of Board of Education Policy No. 9110/ Number of Members, Terms of Office, Oath of Office (Attachment) Action: No Action at This Time e. New Accounting Software (Attachment) Action: Motion to Accept the Recommendation of New Account Software Edmundsgov f. Board of Education Representative(s) for Search Committee for Assistant Finance Director Position Action: Appoint BOE Representatives to Search Committee for Assistant Finance Director Position g. Election of BOE Officers for 2020-2021 Action: Appoint BOE Members to Officer Positions for 2020-2021 h. Budget Transfers (Attachment) Action: Approve Budget Transfers as Presented i. Board of Education Policy No. 1250/School Visitors Action: Approve Revised Policy No. 1250 D. Enrollment Report (Discussed During Superintendent Update) E. Health Room Report (Discussed During Superintendent Update) F. Financial Report 	
8. Comments from the Public on Agenda Items	

9. Executive Session – For the Purpose of Contract Negotiations	
10. Other Action Items	
11. Upcoming Meetings <ul style="list-style-type: none">• Regular Board Meeting – October 14, 2020• 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)