

## Andover Board of Education ~ Regular Meeting Agenda

*We strive to create a safe educational environment that establishes a foundation for all students to become creative, moral, and compassionate people. We will provide the resources needed to support our educational practices with an understanding of our fiscal responsibilities to the community.*

### 2023-2024 BOE Goals

- ◆ Support the use of differentiated instruction to increase student achievement
- ◆ Collaborate with the community & staff to ensure the needs of the students are communicated and addressed
- ◆ Evaluate and optimize board processes & focus on continued professional development for board members, AES teachers and staff
- ◆ Maintain fiscal accountability and focus on optimization and long-term planning

**Date:** February 14, 2024

**Start Time:** 7:00 pm

**Location:** School Library/Virtual Meeting

### Agenda Items

1. Call to Order/Pledge of Allegiance (Superintendent)
2. Comments from the Public
3. Communications
4. Approval of Minutes
  - Regular Meeting of January 10, 2024
  - Special Meeting of January 17, 2024 (Budget Seminar)
  - Special Meeting of January 24, 2024 (Budget Seminar)
  - Special Meeting of January 31, 2024 (Budget Seminar)
5. Opportunity to Add or Delete Agenda Items
6. Celebrations: Nick Caruso/CABE – Professional Development/New BOE Member Training
7. Reports
  - A. Chairperson's Oral Report
  - B. Superintendent's Report
  - C. Principal's Report
  - D. Financial Report
  - E. Liaison Reports
8. Items for Discussion & Actions
  - A. Item: 2024-2025 Budget  
Action: Accept 2024-2025 Proposed Budget
  - B. Item: Policy 4117.6 Exit Survey/Interviews – Second Reading  
Action: Accept Policy 4117.6 Exit Survey/Interviews
  - C. Item: BOE/BOF Joint Policy Update  
Action: Possible Action
9. Other Action Items
10. Upcoming Meetings
  - Regular Board Meeting – March 13, 2024
  - Items for Next Meeting
11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87220610398?pwd=amFaOXZVMmhVakVPamo0N0JvWkF0QT09>

Meeting ID: 872 2061 0398

Passcode: 200920

One tap mobile, +16465588656,,87220610398# US (New York), +16469313860,,87220610398# US