



## ANDOVER SCHOOL COMMITTEE

**SC ROOM Key:** *I.O. = Information Only; A.R. = Action Request*

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**THURSDAY, JANUARY 6, 2022**

**SCHOOL COMMITTEE CONFERENCE ROOM**

\*\* Please note that public comment – either during the Public Input agenda item or on specific agenda topics – should follow School Committee [policy BEDH](#) *Public Comment at School Committee Meetings* and [policy BEDH-E](#) *Guidelines for Public Comment*, including limiting remarks to 3 minutes.\*\*

- |  |                |
|--|----------------|
| I. School Committee Meeting – Call to Order  | <b>6:00 PM</b> |
| I. Executive Session   |                |
| <i>Motion and vote to meet in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a) for the following purposes:</i>  |                |
| <i>(b) Purpose (3) to discuss strategy with respect to collective bargaining with unionized personnel, namely Andover Assistants, SEIU Local 888-School Custodians, Andover Food Services and (AEA) Unit A, because an open session may have a detrimental effect on the bargaining position of the Committee. The Committee will reconvene in open session at approximately 7:00 P.M.</i> |                |
| II. Resume Regular Meeting   | <b>7:00 PM</b> |
| A. Call to Order/Moment of Silence/Salute to Flag  |                |
| B. Recognitions/Communications   | I.O.           |
| C. Public Input  |                |
| D. Response to Public Input  |                |
| E. Education   |                |
| 1. Update: COVID Protocols – Rita Casper, APS Director of Nursing  | I.O.           |
| F. Continuing Business   |                |
| 1. Substitute Nurse Pay for 2021-2022 School Year  | A.R.           |
| 2. Update: FY23 Budget   | I.O.           |
| G. New Business  |                |
| 1. Update: Traffic Analysis – Paul Szymanski, Asst. Superintendent for Fin/Admin   | I.O.           |
| H. Consent Agenda  | A.R.           |
| 1. Grants/Donations to District  |                |
| 2. SC Meeting Minutes:   |                |
| I. Adjournment   |                |

*This is the SC posted agenda for the upcoming meeting to the best of our knowledge at the time of posting; however, other agenda items may arise; therefore, the SC reserves the right to discuss additional items if merited.*

*The mission of the Andover Public Schools, in partnership with the entire Andover community, is to educate by engaging and inspiring, students to develop as self-reliant, responsible citizens who are thinkers, problem solvers, and contributors prepared to participate in an evolving global society.*

The School Committee intends to hold in-person meetings when practical in accordance with evolving health and safety regulations. Members of the public who attend School Committee meetings in person must wear a mask in compliance with School Committee policy [EBCFA Face Coverings](#).

**FY22 ANDOVER PUBLIC SCHOOLS**

**GRANTS and CONTRIBUTIONS**

SCHOOL	DONATOR	AMOUNT
AHS	Andover Vocal Music Assoc (AVMA) for AHS Show Choirs – professional musicians for competitions and concerts from Jan-May 2022	\$12,425
AHS	Andover Band Assoc (ABA) – purchase of a new Sousaphone for AHS Marching Band	\$3,500
Bancroft	For Bancroft General Fund by Elizabeth Asch	(2) \$100 checks