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HALIFAX TOWN CLERK

BOARD/COMMITTEE: Halifax School Committee

MEETING

PUBLIC HEARING

DATE: February 5, 2024 TIME: 6:00 p.m.

LOCATION: Halifax Elementary School

PURPOSE: Regular meeting

REQUESTED BY: Lauren Laws, Chair

**NOTE:** All meeting notices must be filed and time stamped in the Town Clerk's Office and posted on the Municipal Bulletin Board no later than 48 hours in advance of meetings (excluding Saturdays, Sundays and legal holidays). Please keep in mind the Town Clerk's hours of operation and make the necessary arrangements to be sure posting is made in an adequate amount of time.

\*Per changes to the Open Meeting Law effective 7/1/2010, "A listing of topics that the Chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.

6pm Public Budget Hearing followed by Regular Meeting

1. Call the meeting to order and Announce that the meeting is being recorded.
2. Pledge of Allegiance
3. Acknowledge and schedule Visitors
4. Review and Vote regular minutes of January 2, 2024
5. Posting School Committee Meetings on Youtube - follow up
6. School Committee Goals - review and possible vote
7. South Shore Children's Chorus flyer and Kingston Youth Lacrosse Flyer distribution and possible vote
8. Approval of bill schedule
  - a. Signing of warrants
  - b. Single signature warrants
9. School Committee Correspondence and Reports
10. New Business
11. Unfinished Business
12. Future Agenda Items
13. Report of Standing Committees
  - a. Halifax Sub-Committees

- i. Policy - Second Read - ECAFG and possible vote
- ii. Negotiations
- iii. Pilgrim Area Collaborative
- iv. Liaison/Youth and Recreation
- v. PTO
- vi. Capital Budget
- vii. Administrative Review
- viii. DEIB Subcommittee

b. Union 31

14. Administration

- a. Principal's Report, Kayne Beaudry
- b. Director of Finance and Operations, Sarah Hickey
  - i. Financial Report
- c. Assistant Superintendent, Ryan Lynch
  - i. Curriculum Instruction and Assessment Update
- d. Superintendent of Schools, Jill Proulx
  - i. District Update
  - ii. Budget Update

15. Executive Session – M.G.L., c 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining for contract negotiation and Executive session pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law (approval of executive session minutes of January 2, 2024.

Dates To Remember:

Joint Meeting	February 15, 2024
Winter Vacation	February 19-23, 2024
Next Halifax School Committee Meeting	March 4, 2024
Inservice for Teachers (No school)	March 5, 2024