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HALIFAX TOWN CLERK

BOARD/COMMITTEE: HALIFAX SCHOOL COMMITTEE

MEETING

PUBLIC HEARING

DATE Monday, January 13, 2025

TIME 6:00 p.m.

LOCATION: Halifax Elementary School

PURPOSE: Halifax School Committee 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.

<https://youtube.com/live/Dif3WarZV38>

**TIME** Agenda Items, Objectives and Reference Materials **ACTION**

6:00 p.m. Regular Meeting

1. This meeting is being recorded. If anyone is intending to make an audio or video recording of this meeting they should notify the Chair at this time.
1. Pledge of Allegiance
2. Acknowledge and schedule Visitors
3. Review and Vote regular minutes of November 25, 2024
4. Full Regionalization Discussion
5. Approval of bill schedule
  - a. Signing of warrants
  - b. Single signature warrants
6. School Committee Correspondence and Reports
7. New Business
8. Future Agenda Items
9. Report of Standing Committees
  - a. Halifax Sub-Committees
    - i. Policy - 1st Read Policies Discussion and Possible vote
      1. ACAB Handbook Language
      2. ACAB - Title IX
      3. BEDB - Agenda Format
      4. BHE - Use of Electronic Messaging by School Committee Members
      5. EFC - Universal Free School Meals
      6. EFD: School Nutrition Program Charge Policy
      7. EHAA - District Security Relating to Technology

8. EHB - Data and Records Retention
  9. GBEE - Personnel Use of Technology
  10. IJNDC - Acceptable Use of Digital Resources
  11. JICJ - Student Use of Technology in Schools
  12. KDC - Community Use of Digital Resources
  13. KDCB - District Website and Social Media
  14. KHB & KHC - Advertising in Schools and Distribution of Notices
- 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

10. Administration

- a. Principal's Report, Kayne Beaudry
  - i. School Council Update
    1. Flyer Distribution and possible vote
  - ii. School Improvement Plan
  - iii. Star and Dibels data
- b. Director of Finance and Operations, Sarah Hickey
  - i. Financial Report
  - ii. Grants, donations and awards acceptance and possible vote
  - iii. Per Pupil Estimates for last year
  - iv. Foundation Budget percentages for last 5 years
  - v. Bus Fees - Town comparison of charges
  - vi. Cost of water related expenses last year (filters, testing and water stations)
- c. Assistant Superintendent, Dr. Tricia Clifford
  - i. Curriculum Instruction and Assessment Update
- d. Superintendent of Schools, Dr. Jill Proulx
  - i. District Update
  - ii. FY 26 Calendar Draft and possible vote
  - iii. Preliminary Budget

Dates To Remember:

January 16, 2025	Joint Meeting- Kingston Town House
January 20, 2025	Martin Luther King, Jr. Day
February 6, 2025	Joint Meeting
February 10, 2025	Next Halifax School Committee meeting