



## ANDOVER SCHOOL COMMITTEE

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

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### THURSDAY, NOVEMBER 3, 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 Workshop- Call To Order  | <b>6:00PM</b>  |
| A. Agenda  |                |
| 1. District Strategic Roadmap  |                |
| 2. Three Year Workplan   |                |
|  |                |
| II. School Committee Meeting – Call to Order   | <b>7:00 PM</b> |
| A. Call to Order/Moment of Silence/Salute to Flag                                    |                |
| B. Recognitions/Communications   |                |
| C. Public Input  |                |
| D. Response to Public Input  |                |
| E. Education   |                |
| 1. Fine Arts Update (S. Walsh, Fine Arts K-12 Prog Coordinator)                      | I.O.           |
|  |                |
| F. New Business  |                |
| 1. Winter Guard Program: Memo of Understanding -Andover and North Andover (S. Walsh) | A.R.           |
| 2. Capital Improvement Projects (P Puzzanghera, CIO)                                 | A.R.           |
| a. IT-1 Annual Staff Device Refresh  |                |
| b. IT-2 Annual Student Device Refresh  |                |
| c. IT-3 Infrastructure   |                |
| d. IT-4 Document Digitization  |                |
|  |                |
| 3. FY24 Preliminary Budget Calendar  | I.O.           |
| 4. Preliminary Budget Development Assumptions (First Reading-K Taverna)              | I.O.           |
| 5. School Committee – Superintendent Protocols                                       | A.R.           |
|  |                |
| G. Consent Agenda  | A.R.           |
| 1. Grants/Donations to District  |                |
| 2. SC Meeting Minutes – October 6, 2022  |                |
|  |                |
| H. 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.*