



## Essex Westford School District Board Meeting

Tuesday, January 2, 2024 | 6:30 - 9:00 pm | Meeting will be held at the EHS Library

Media Factory will broadcast the entire meeting on Facebook Live: <https://www.facebook.com/BTVMediaFactory/>

### AGENDA

Item	Time	Topic	Action
I	6:30 pm	<b>Call to Order</b> Board meetings are public meetings, but they are not a meeting of the public.	
II	6:31 pm	<b>Comments from the public</b> <ul style="list-style-type: none"><li>Comments will be taken in person</li></ul>	
III	6:40 pm	<b>Consent Agenda</b> Items that the Board has previously delegated to the Superintendent but that an external authority requires the Board to “approve.” The entire Consent Agenda is adopted by one motion without discussion. However, any item can be removed from the Consent Agenda for discussion, following the Board’s policy. <ul style="list-style-type: none"><li>Approve Regular School Board Meeting Minutes from December 19, 2023</li><li>Approve Professional Appointments</li><li>Approve Warrants</li></ul>	Action Required
IV	6:45 pm  7:15 pm	<b>Financial Condition and Activities (Policy 2.3)</b> <ul style="list-style-type: none"><li>FY23 Independent Auditor’s Report</li></ul> <b>Financial Planning and Budgeting (Policy 2.4)</b> <ul style="list-style-type: none"><li>FY24 Planning and Budgeting Guidance &amp; Governance Investments (<a href="#">Policy 4.7</a>)</li></ul>	
V	8:15 pm	<b>Governance Process Policies (Policy 4.0)</b> <ul style="list-style-type: none"><li>Policy 4.3 Agenda Planning</li><li>Policy 4.1.6 Board self-monitoring of process and performance<ul style="list-style-type: none"><li><a href="#">Meeting Evaluation</a></li></ul></li></ul>	
VI	8:30 pm	<b>Adjourn</b>	

**Next Regular School Board Meeting: Tuesday, January 16, 2024, 6:30 - 9:00 p.m., EHS Library**