



## Essex Westford School District Special Board Meeting

Tuesday, February 20, 2024 | 6:30-9:30 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
II	6:30 pm	<b>Call to Order</b> Board meetings are public meetings, but they are not a meeting of the public	
III	6:31 pm	<b>Comments from the public</b> <ul style="list-style-type: none"> <li>Comments will be taken in person</li> </ul>	
IV	6:40 pm	<b>Consent Agenda (Policy 4.3)</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 School Board Special Budget Meeting Minutes and School Board Information Session Minutes from February 13, 2024</li> <li>Approve Warrants</li> </ul>	Action Required
V	6:45 pm	<b>Financial Planning and Budgeting (Policy 2.4)</b> <ul style="list-style-type: none"> <li>FY25 Budget Presentation and Deliberation</li> <li>Board’s Adoption of the FY25 Budget</li> <li>Approval of the FY24 Annual Meeting Warning</li> </ul>	Action Required*
VI	8:45 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>Meeting Evaluation</li> </ul> </li> </ul>	
VII	9:00 pm	<b>Executive Session</b> <b>Negotiations Title 1 § 313. (1) (3)</b> Contracts, labor relations agreements with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the state, where premature general public knowledge would clearly place the state, municipality, other public body, or person involved at a substantial disadvantage; the appointment or employment or evaluation of a public officer or employee.	
VIII	9:30 pm	<b>Adjourn</b>	

\*Subject to change, per the Board’s discretion, at the start of the meeting or within the subsequent discussion.

**Next School Board Meeting:** March 12, 2023, 6:30-9:00 p.m., EHS Library

**Board Member Orientation Sessions with the On-Boarding Sub-committee to be held virtually:**

- March 13, 6:30 PM ([Zoom link](#))
- March 27, 6:30 PM ([Zoom link](#))