

SWAMPSCOTT PUBLIC SCHOOLS

Swampscott School Committee

Regular Session Meeting Agenda Thursday, January 18, 2024, 6:00 pm Swampscott High School – 200 Essex Street, Room B129 (Virtual Option Also Available)

I. CALL TO ORDER

Received by Town Clerk January 16, 2024 2:48pm

- II. PLEDGE OF ALLEGIANCE
- **III. COMMITTEE COMMENTS**
- **IV. REPORTS & DISCUSSIONS**

SUPERINTENDENT'S REPORT

A. <u>AI Presentation</u> - Lytania Mackey-Knowles

DIRECTOR OF FINANCE

- A. FY25 Budget Presentation
- B. FY24 2nd Quarter Budget Update

SCHOOL COMMITTEE CHAIR

A. Tri-Chair Update

SUBCOMMITTEES

A. Bargaining Updates

V. PUBLIC COMMENT

VI. ACTIONS AND VOTES (Votes and Donations)

- A. Donation <u>JD Software Inc/Lhassan Oubal</u> To support the SHS Robotics Team 2023/2024 competition season
- B. Donation <u>Emily Light Couture</u> For SHS banners in Gym in memory Jack Hughes

VII. CONSENT AGENDA

The consent agenda is designed to expedite the handling of routine and miscellaneous business of the District. The School Committee may adopt the entire Consent Agenda with one motion. At the request of any committee member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

- A. Regular Session Minutes December 6, 2023
- B. Regular Session Minutes December 14, 2023

VIII. ADJOURNMENT

/njk

This listing is of matters that are reasonably anticipated by the Chair which may be discussed at the meeting. Not all listed items may be discussed, and other items not listed may also be brought up for discussion.

Updated 1/16/24; 2:29 pm; Added to Section IV, Director of Finance item B "FY24 2nd Quarter Budget Update".

Virtual Meeting Access:

Swampscott School Committee Meeting

ZOOM

Click the link below to join the webinar directly through Zoom: <u>https://zoom.us/i/92312989909?pwd=eWNsckxYamQvV1J2UTBmbStRYmcvQT09</u>

Webinar ID: 923 1298 9909 Password: 977221

EDUCATIONAL ACCESS

Comcast Channel 8 Verizon Channel 40 Channel Website - <u>tv.swampscottps.org</u> YouTube -<u>Swampscott Public Schools</u> YouTube - <u>Big Blue Athletics</u>

GOVERNMENT ACCESS

Comcast Channel 22 Verizon Channel 41 Channel Website - <u>tv.swampscottma.gov</u> YouTube - <u>Town of Swampscott</u>

PUBLIC ACCESS

Verizon Channel 2141 (HD) Channel Website - <u>swampscottma.tv/</u>

Public Comment

If you have something to say to the School Committee, in addition to emailing and calling us, we invite you to speak during our meeting. We allot 15 minutes for public comment and allow each speaker 3 minutes, there is a time clock so you can monitor the length of your remarks. Please understand we are listening but will not immediately respond. We will never respond to personnel matters pertaining to any staff other than the Superintendent, the only SPS employee we oversee.

Comments in person: Please sign your name and address on the Public Comment list at the front of B129, you will be called on in the order you sign up

Comments on Zoom: Please sign your name and address in the Q&A chat. The Q&A chat will be open for people to sign up but will not be monitored for questions or comments. You will be called on in the order you sign up. Please be sure to name your Zoom picture and turn your camera on.