



## Board of Directors' Meeting

7:00 am, February 13, 2024  
Administration conference area

To join virtually, click this link: <https://meet.google.com/vdn-ecxk-bwt>  
Otherwise, to join by phone, dial +1 978-346-5831 and enter this PIN: 336 051 959#

### Agenda

#### A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and moment of silence
4. Adoption of Agenda
5. Adoption of Minutes from previous meeting

#### B. Consent Agenda

1. PP 6-Benefits
2. PP 9-Absences/Leaves of Absence
3. PP 10-Leave With Pay
4. PP 11-Leave Without Pay
5. SDS 10-Student Discipline
6. SDS 11-Suspensions and Expulsions
7. SDS12- Dress Code
8. SDS 20-Removal

#### C. Action Agenda Items

1. Approval of new teacher contract: Ashely Costello
2. Elevator Renewal Upgrades
3. Duct work-updates quotes
4. Approval of budget amendments

#### D. Information Agenda

5. Loyalty Bonus

#### Adjournment

The time plan shows the meeting adjourning at approximately 7:45am