

# ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD AGENDA

Wednesday, February 12, 2020, at 5:00 PM

The meeting will be held at the *Andover Elementary School*.

Members Present: Chairperson, Paula Lee; Tim Akers; Pete Coolidge; Betty Davis; Lindsay Sharkey

Members Absent:

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present:

A. Call to Order: \_\_\_\_\_

B. Pledge of Allegiance:

C. Adjustment to Agenda

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_

D. Consideration of Minutes- January 8, 2020

E. Visitor's Comment

F. Communication:

G. Staff Reports

1. Superintendent of Schools Report

i. Generator update

ii. Approval of trust documents for Worker's Comp Insurance through MSMA.

2. Principal's Report-

H. Committee Reports

1. Finance Committee

2. Facilities and Transportation:

Update on Generator

Boiler needs for budget discussion

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_

3. Region 9 Report- Lindsay Sharkey

J. Announcements

- Meeting Schedule:

Wednesday, March 11, 2020 Regular Board Meeting 5 PM Andover Elementary School

Wednesday, March 18, 2020 Budget Presentation Meeting 5 PM Andover Elementary School

K. Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Time: \_\_\_\_\_

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_