

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD AGENDA
Wednesday, February 9, 2022, at 5:00 PM- Meeting Room

Members Present: Chairperson, Paula Lee; Tim Akers; Pete Coolidge; Betty Davis; Lora Owings

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. Visitor's Comment-

E. Communication:

F. Approval of the Minutes of 1/13/2022

Discussion:

Motion: Second: Vote: Yes: No:

G. Andover Shelter Discussion- Mark Thurston

H. Staff Reports

Superintendent of Schools Report:

State Funding – Preliminary

School Bus Approval- DOE

Principal's Report

Winter Term NWEA

I. Second Reading of Policy Section D updates and new policies:

DB- Annual Budget

DBG- Budget Adoption Process

DD- Grants

DFA- Revenues from Investments

DFF-Student Activities Funds
DI- Fiscal Accounting and Reporting
DID- Inventories
DIDA- Fixed Assets
DIE- Audits/Financial Monitoring
DJ-R Administrative Procedure- Federal Procurement Manual for Maine School
Units
DJ- Bidding/Purchasing Requirements
DJH- Purchasing and Contracting : Procurement Staff Code of Conduct
DM- Cash in School Buildings

First Reading of Policies

EB- Environmental and Safety Program

EBAA-Chemical Hazards
EBCB-Emergency Evacuation Drills
EBCE-School Closing and Cancellations
EBCF- Automatic External Defibrillators
ECA-Energy Conservation/Management in the School
EDE- Waste Management and Recycling
EEAEF-Video Cameras On Transportation Vehicles
EFC- Free and Reduced Price Food Service
EFDA- Restrictions on Sale of Foods

J. Committees:

Facilities Committee
Region 9
Finance

K. Announcements

- Meeting Schedule

Wednesday, March 2, 2022	Regular Board Meeting- Budget	AES-5:00 PM
Wednesday, March 9, 2022	Regular Board Meeting	AES- 5:00 PM

L. Adjournment

Motion: Second: Vote: Yes: No:

Time: