

ATTLEBORO PUBLIC SCHOOLS

ATTLEBORO, MASSACHUSETTS SCHOOL COMMITTEE MEETING Agenda Monday, May 22, 2023 @ 6:30 p.m. Bray Auditorium – AHS

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<u>Spotlight:</u> Representatives of the Attleboro High School Class of 2023 joined by staff members, selected by the student representatives, for having contributed to their experience at Attleboro Public Schools

Superintendent's Report: David A. Sawyer, Superintendent

1. Discussion of Awarding an Honorary Diploma: Stephen K. Withers, Jr., Chairman

Minutes: 05-08-23

Consent Items:

1. Motion to declare the following eleven non-serviceable copiers as surplus with no salvageable value:

	<u>Make</u>	<u>Model</u>	Serial Number:	Click Count:	Value:
1	XEROX	WorkCentre 5955	A2M628664	494,792	No Salvage Value
2	XEROX	WorkCentre 5955	A2M627895	289,941	No Salvage Value
3	XEROX	WorkCentre 5955	A2M627636	545,220	No Salvage Value
4	XEROX	WorkCentre 5955	A2M628017	435,539	No Salvage Value
5	XEROX	WorkCentre 5955	A2M627912	362, 28 4	No Salvage Value
6	Canon	IRADV6255	NMU17736	695,043	No Salvage Value
7	Canon	IRADV6255	NMU17479	1,238,806	No Salvage Value
8	Canon	IRADV6255	NMU17696	745, 9 02	No Salvage Value
9	Canon	IRADV6255	NMU14606	530,504	No Salvage Value
10	Canon	imageRunner C2880	KUW69536	No Power	No Salvage Value
11	Konica	BizHub 750	57AE00629	1,992,414	No Salvage Value

- 2. Motion to accept the contractual obligation in the amount of \$42.95 (check #0000072670) from Planet Aid Inc. as broken down on the check/receipt dated 04/21/2023.
- 3. Motion to accept a donation in the amount of \$700.00 (check #000538605) from WestEd to the Brennan Middle School.
- 4. Motion to accept the donation in the amount of \$100.00 (check #497) from the Fraternal Order of Police Bay State Lodge #30 Charity Account to the Coed Track at the High School.
- 5. Motion to accept the donation in the amount of \$238.63 (check #01248) from Bliss Dairy Corp to the Class of 2024.

Subcommittee Meetings:

<u>Finance and Budget:</u> The Chairman will report on the May 10th Meeting: The following Motions were brought forward:

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- o Motion to forward to municipal council for approval a prior year invoice in the amount of \$45.50.
- o Motion to adopt the athletic user fees as outlined in Mr. Houle's memo dated April 26, 2023
- Motion to allow Mr. Furtado to do budget transfers that would normally need School Committee approval be done without approval to close out the budget to cover any deficits.
- Motion to approve the rental agreement between ABACUS and the Attleboro Public Schools:
- Motion to approve the rental agreements between SMART Collaborative and the Attleboro Public Schools.

<u>Teaching & Learning</u>: The Chairperson will report on the May 15th Meeting: there were no motions brought forward.

Open Forum:

Adjournment: