

NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING

Wednesday, June 3, 2020, 7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Northborough School Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District website, at <https://www.nsboro.k12.ma.us/cms/lib/MA02216193/Centricity/Domain/4/Virtual%20School%20Committee%20Meeting%20Statement.pdf>. For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner: Live Streaming: Educational Channel - Verizon Channel 29/ Charter Channel 194. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda

CALL TO ORDER

EXECUTIVE SESSION - To discuss strategy with respect to Collective Bargaining due to the Chair's determination that a discussion regarding this matter in an Open Meeting may have a detrimental effect on the position of the Committee with the intent to return to Open Meeting.

Zoom Meeting Invite - After Executive Session

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZApf--grD0iHtys6cOEIIPGaQiEoheRR_eH

After registering, you will receive a confirmation email containing information about joining the meeting.

A. ACTION ON MINUTES:

1. Action on the Special Open Meeting Minutes of January 25, 2020
2. Action on the Open Meeting Minutes of May 6, 2020
3. Action on the Special Open Meeting Minutes of May 14, 2020
4. Action on the Executive Session Minutes of January 25, 2020
5. Action on the Executive Session Minutes of May 6, 2020
6. Action on Retained Executive Session Minutes:
 - a. September 4, 2019; October 2, 2019; November 4, 2019; December 4, 2019; January 6, 2020, and February 5, 2020
7. Action on Subcommittee Minutes:
 - a. Policy Development Subcommittee Meeting Minutes February 5, 2020
 - b. Operational Budget Subcommittee Meeting Minutes January 2, 2020
 - c. Operational Budget Subcommittee Meeting Minutes May 4, 2020
 - d. Capital Planning Subcommittee Meeting Minutes November 4, 2019

B. NEW BUSINESS:

1. COVID-19 Health Situation
 - a. School Reopening
2. Legislative Update
 - a. MASC Resolution ESSA
 - b. CARES Act
3. Ratification of Agreement with Northborough Custodians

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'20 Monthly General Fund Expenditure Report
3. FY'21 Budget Calendar
4. FY'21 School Committee Approved Amended Budget

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. FUTURE AGENDA ITEMS:

1. Election of Officers
2. Election of Superintendency Union #3 Members
3. 2020-2021 Subcommittee Assignments

K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: Wednesday, September 2, 2020

Next Scheduled Combined School Committee Meeting Date: Wednesday, June 24, 2020

Gregory L. Martineau
Superintendent of Schools