

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

RECEIVED

By Karen Wilber at 12:26 pm, Aug 28, 2020

Wednesday, September 2, 2020, 6:30 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.

Register in advance for this webinar:

https://nsboro-k12-ma-us.zoom.us/webinar/register/WN_86a3CsnzTbSkgWZKA6jmpA

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

AGENDA

- A. **AUDIENCE**: Sharing
The Public is encouraged to submit questions and/or comments via email to NSC@nsboro.k12.ma.us prior to the meeting. Please include your full name and street address. Submissions may be read into record. The Chairs and the Superintendent will decide whether questions are answered during this meeting, or taken under advisement for follow-up during the next public meeting.
- B. **NEW BUSINESS**:
1. COVID-19 Health Situation
 2. School Bus Transportation Update
 3. Facilities Update and Annual Tour
 - a. Zeh School Lighting Project Update
 - b. School Meals Programming Grant
 4. Legislative Update
 5. 2020-2021 Subcommittee and Liaison Assignments
- C. **OLD BUSINESS**: (None at this time)
- D. **SUPERINTENDENT'S REPORT TO THE COMMITTEE**:
1. Enrollments
 2. FY'20 Budget - Final
 3. FY'21 Monthly General Fund Expenditure Report
 4. Capital Projects and Improvements - Update
 5. FY'22 Budget Goals
 6. FY'22 Budget Calendar
- E. **CHAIR'S REPORT TO THE COMMITTEE**:
- F. **LIAISON'S REPORT TO THE COMMITTEE**:
- G. **EDUCATIONAL POLICY**: (None at this time)
- H. **POLICY DEVELOPMENT AND/OR DISTRIBUTION**:
1. Second Readings:
 - a. NEW - Face Coverings Policy A-170
 - b. NEW - General (Interim) Policy on COVID-Related Issues
- I. **PERSONNEL ITEMS**:
1. Distribution of Personnel Report and New Staff Appointments
- J. **COMMUNICATIONS**:
1. Remote Learning Technology Essentials Grants
 2. MASC/MASS Joint Conference
- K. **ACTION ON MINUTES**:
1. Action on the Open Meeting Minutes of June 3, 2020
 2. Action on the Executive Session Minutes of June 3, 2020
 3. Action on the Special Open Meeting Minutes of July 11, 2020
- L. **FUTURE AGENDA ITEMS**:
1. School Improvement Plan Presentation Schedule

M. APPROVAL OF BILLS AND PAYROLLS

N. AUDIENCE: Sharing

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ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: Wednesday, October 7, 2020

Next Scheduled Combined School Committee Meeting Date: Wednesday, September 16, 2020

Keith R. Lebel, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools