

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street
Northborough, MA 01532
Wednesday, January 3, 2024
6:30 PM

AGENDA

- A. AUDIENCE: Sharing

- B. NEW BUSINESS:
 - 1. Director of Multilingual Learners and Equity Introduction
 - 2. Principals' Reports - Mary Coakley
 - 3. MCAS Presentation
 - 4. Transportation Update
 - 5. Legislative Update
 - 6. FY'25 Recommended Budget Presentation
 - 7. Approval of Grants/Donations:
 - a. IDEA Part B Federal Targeted Special Education Program Improvement Grant in the Amount of \$18,899

- C. OLD BUSINESS: (None at this time)

- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
 - 1. Enrollments
 - 2. FY'24 Monthly General Fund Expenditure Report
 - 3. FY'25 Budget Priorities
 - 4. FY'25 Budget Calendar

- E. SCHOOL COMMITTEE MEMBER REPORTS:

- F. EDUCATIONAL POLICY: (None at this time)

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

- H. PERSONNEL ITEMS:
 - 1. Distribution of Personnel Report

- I. COMMUNICATIONS: (None at this time)

- J. ACTION ON MINUTES:
 - 1. Action on the Open Meeting Minutes of December 6, 2023
 - 2. Action on the Special Open Meeting Minutes of December 18, 2023
 - 3. Action on the Executive Session Minutes of December 18, 2023

K. FUTURE AGENDA ITEMS:

1. Circuit Breaker Audit Letter
2. ELA Presentation
3. Review Presentation Cycle
4. PTO Presentations

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: Wednesday, February 7, 2024

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 13, 2024

Kelly L. Guenette, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools