

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street
Northborough, MA 01532
Wednesday, February 7, 2024
6:30 PM

AGENDA

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. Principals' Reports - Michelle Karb
 2. Melican Middle School Improvement Plan Update and PTO Presentation
 3. Legislative Update
 4. FY'25 Recommended Budget Presentation and Vote
 5. 2024-2025 Lunch Price Increase Discussion and Potential Vote
 6. Vote to Authorize Superintendent to Submit to the Massachusetts School Building Authority the Statement of Interest Form for Zeh School Roof
 7. Approval of Grants/Donations:
 - a. Approval of Donation to Zeh School from the Zeh School PTO in the amount of \$11,850 (estimated) for Removal of the Existing Stage Curtain and Production and Installation of a New Stage Curtain
- 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 January 3, 2024
 2. Action on the Joint Policy Development Subcommittee Open Meeting Minutes of October 23, 2024

K. FUTURE AGENDA ITEMS:

1. Review Presentation Cycle
2. Northborough Cable Access Television (NCAT)
3. 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, March 6, 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