

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, December 6, 2023
7:00 PM

AGENDA

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. Principals' Reports - Jennifer Callaghan
 2. Legislative Update
 3. MASC/MASS Joint Conference Update
 4. FY'25 Preliminary Budget Presentation
 5. Approval of Grants/Donations:
 - a. Approval of Donation in the Amount of \$7,965.84 to Zeh School to Fix Multiple Playground Pieces from the Zeh School PTO
 - b. Approval of Grant in the Amount of \$500 to Melican Middle School for Unified Bocce from Special Olympics MA
 - c. Approval of Donation of a Silvertone Acoustic Guitar (model 319-12049, Serial Number 630551204) with an Approximate Value of \$150 to Lincoln Street Elementary School from Ms. Marilyn Brighman
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Enrollments
 - Building Capacity Information
 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 November 1, 2023
 2. Action on the Special Open Meeting Minutes of November 27, 2023

K. FUTURE AGENDA ITEMS:

1. FY'25 Recommended Budget
2. ELA Presentation
3. MCAS Presentation

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, January 3, 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