

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Algonquin Regional High School Library
79 Bartlett Street, Northborough, MA 01532
Wednesday, December 7, 2022
7:00 PM

AGENDA

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. Principals' Reports - Dr. Mary Coakley
 2. Legislative Update
 3. Approval of Grants/Donations:
 - Donation from Capobianco Law to the Northborough Public Schools Free Lunch Program in the amount of \$2,000
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Enrollments
 2. FY'23 Monthly General Fund Expenditure Report
 3. Approval of FY'23 Grants
 4. Capital Projects and Improvements
 - Approved FY'24 Capital Plan
 5. Discussion and Approval of FY'24 Budget Goals
 6. FY'24 Budget Calendar
 7. FY'24 Preliminary Budget Presentation
- 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:
- J. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of November 1, 2022
 2. Action on the Executive Session Minutes of November 1, 2022
- K. FUTURE AGENDA ITEMS:
1. Teaching and Learning Presentations (Music, Science, Mathematics, ELA)
 2. SEL Screening
 3. MCAS Presentation

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

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 no intent to return to Open Meeting.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: Wednesday, January 4, 2023

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 8, 2023 at **Trottier Middle School at 5:30 PM**

Kelly L. Guenette, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools