

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street
Northborough, MA 01532
Wednesday, January 4, 2023
6:30 PM

AGENDA

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. Principals' Reports - Jon Bell
 2. Legislative Update
 3. Approval of Grants/Donations:
 - Donation of a Buddy Bench for the Playground at Fannie E. Proctor School from The Northboro Junior Woman's Club and Private Citizens in the amount of \$1,200
 4. Presentation Cycle
 5. NEDP Discussion
 6. Multilingual Learners Data Presentation
- 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. Capital Projects and Improvements
 - Approved FY'24 Capital Plan
 4. FY'24 Budget Goals
 5. FY'24 Budget Calendar
 6. FY'24 Revised 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:
1. Email from Department of Elementary and Secondary Education RE: 2023 Special Education Determination Under Part B of the Individuals with Disabilities Act - Meets Requirements

J. ACTION ON MINUTES:

1. Action on the Special Open Meeting Minutes of December 1, 2022
2. Action on the Open Meeting Minutes of December 7, 2022
3. Action on the Special Meeting Executive Session Minutes of December 1, 2022
4. Action on the Executive Session Minutes of December 7, 2022

K. FUTURE AGENDA ITEMS:

1. Teaching and Learning Presentations (Music, Science, Mathematics, ELA)
2. SEL Screening
3. MCAS Presentation
4. Recommended Budget

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

EXECUTIVE SESSION - To discuss strategy with respect to collective bargaining with Northborough Teachers Association (Unit A) 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, February 1, 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