

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**



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

VIRTUAL ZOOM MEETING

Pursuant to Chapter 22 of the Acts of 2022, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on July 16, 2022, this meeting will be conducted via remote participation. No in-person attendance by members of the public will be permitted.

Register in advance for this meeting:

https://nsboro-k12-ma-us.zoom.us/webinar/register/WN_i7BEoQGYRzqgANR69ky3tw

After registering, you will receive a confirmation email containing information about joining the meeting.

REVISED AGENDA

A. **AUDIENCE:** Sharing

B. **NEW BUSINESS:**

1. Principals' Reports
2. 2023-2024 School Opening Updates
 - Extended School Year (ESY)
 - English Language Development (ELD)
 - Transportation Update
 - Capital Plan Projects Update
 - Professional Development (PD) & Curriculum and New Teacher Orientation
3. Legislative Update
4. Solar Update
5. Approval of Grants/Donations:
 - a. Approval of FY2023 Safer Schools and Communities Initiative, Local Equipment and Technology Supplemental Grant Opportunity in the amount of \$50,000
 - b. Approval of Donation from Capobianco Law in the amount of \$3,000 to the Northborough Public Schools Free Lunch Program
 - c. Approval of the Donation of a Conn-Selmer Trombone from Mrs. Jen Garron with an approximate value of \$150
 - d. Approval of the Donation of a Yamaha Trumpet from Mr. Chris Johnson with an approximate value of \$250

C. **OLD BUSINESS:**

1. 2023-2024 Subcommittee and Liaison Assignments

D. **SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. Enrollments
2. FY'23 Final Budget
3. FY'24 Monthly General Fund Expenditure Report

4. MSBA Update
5. FY'25 Budget Presentation - Rebecca Pellegrino
6. FY'25 Budget Goals
7. 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 and New Staff Appointments

I. COMMUNICATIONS:

1. MASC/MASS Joint Conference
2. Back-To-School Newsletter
3. Applefest

J. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of June 7, 2023

K. FUTURE AGENDA ITEMS:

1. Appointment of the School Committee Liaison to the Northborough Financial Planning Committee

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, October 4, 2023

Next Scheduled Combined School Committee Meeting Date: Wednesday, September 20, 2023, at Algonquin Regional High School Library

Kelly L. Guenette, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools