

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

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

Pursuant to Chapter 2 of the Acts of 2023, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on March 29, 2023, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted.

Please click the link below to join the webinar:

<https://nsboro-k12-ma-us.zoom.us/j/86147187165>

REVISED AGENDA

A. AUDIENCE: Sharing

B. NEW BUSINESS:

1. Introduction of School Resource Officer Stephen Sullivan
2. Liaison to the Northborough Financial Planning Committee
 - a. Interview Scott Stocklin
 - b. Appointment of Liaison to the Northborough Financial Planning Committee - Vote
3. Principals' Reports - Michelle Karb
4. Legislative Update
5. Report of the Resolutions Committee
6. Appoint MASC Voting Delegate to Annual Business Meeting - Vote
7. School Lunch Program Discussion
8. Distribution of School Committee Presentation Cycle
9. Distribution of School Improvement Plan and Parent Teacher Organization Presentations
10. Cell Phone Grant Overview and Approval
11. Approval of Grants/Donations:
 - a. Approval of \$500 Visa Gift Card to Heidi Schwehr, Proctor School Teacher

C. OLD BUSINESS:

1. 2023-2024 Subcommittee and Liaison Assignments

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'24 Monthly General Fund Expenditure Report
3. Grants Update
4. MSBA Update
5. FY'25 Budget Priorities
6. 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:

J. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of September 6, 2023

K. FUTURE AGENDA ITEMS:

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, November 1, 2023

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 6, 2023

Kelly L. Guenette, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools