

**NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE
OPEN MEETING**

Wednesday, February 16, 2022, 6:30 PM

VIRTUAL ZOOM MEETING

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, 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_cl3TfqC-S22bfKY30YrroQ

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

AGENDA

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of January 19, 2022

B. EDUCATIONAL POLICY: (None at this time)

C. NEW BUSINESS:

1. COVID-19 Update
 - a. Medical Advisory Team
 - i. Review of Data
 - ii. Mask Recommendation
 1. Reasonable Off Ramp
2. Legislative Update
3. Vote on Warrant Articles for Annual Town Meeting
 - a. Redundant Hot Water System Replacement-Expansion
 - b. Establish Capital Stabilization Fund
4. Moving and/or Adding Additional Public Comment to RSC Meetings

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
 - Mascot Study Group
2. Enrollments
3. FY'23-FY'27 Capital Plan
4. FY'22 Monthly General Fund Expenditure Report
5. FY'22 Statement of Revenue
6. OPEB PARS Account Report 12/01/2021-12/31/2021
7. FY'23 Recommended Budget Presentation

E. OLD BUSINESS:

1. Bartlett Street Road Safety Audit

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Reading
 - a. Face Coverings Policy A-170

G. PUBLIC COMMENT: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. Distribution of Assabet Valley Collaborative's 2021 Annual Report

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. Audit Report
2. Library Presentation
3. Career Center/Internships/College Partnerships

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, March 16, 2022

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 16, 2022

Paul H. Desmond, Chair
Northborough-Southborough Regional School Committee

Gregory L. Martineau
Superintendent of Schools