

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

Algonquin Regional High School Auditorium  
79 Bartlett Street  
Northborough, MA 01532  
Wednesday, December 15, 2021  
7:00 PM

**AGENDA**

**A. ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of November 17, 2021

**B. EDUCATIONAL POLICY: (None at this time)**

**C. NEW BUSINESS:**

1. English Department Presentation
2. COVID-19 Update
  - a. Medical Advisory Team
    - i. Review of Data
    - ii. Mask Recommendation
      1. Reasonable Off Ramp
  - b. Review of Face Coverings Policy A-170
  - c. Testing (DESE State Program)
3. Legislative Update
4. Approval of Grants/Donations:
  - a. Approval of Donation by Bill Peters of Six (6) Refurbished Pentax Super Program Plus 35 mm Cameras Valued at Approximately \$120 each
  - b. MIIA Grant in the amount of \$9,610

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

1. Principal's Report
2. Enrollments
3. FY'23-FY'29 Capital Plan
4. FY'22 Monthly General Fund Expenditure Report
5. FY'22 Statement of Revenue
6. OPEB PARS Account Report 09/01/2021-09/30/2021
7. FY'23 Preliminary Budget Presentation

**E. OLD BUSINESS:**

1. Mascot Study Group Recommendation

**F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)**

**G. AUDIENCES: SHARING**

**H. PERSONNEL:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS: (None at this time)**

**J. APPROVAL OF BILLS AND PAYROLLS:**

**K. AGENDA ITEMS FOR NEXT MONTH:**

1. Northboro Southboro Music Association Presentation
2. English Learners Presentation
3. FY'23 Recommended Budget Presentation

**ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE**

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday,  
January 19, 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