

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

Algonquin Regional High School Library  
79 Bartlett Street  
Northborough, MA 01532  
Wednesday, September 21, 2022  
**7:00 PM**

**AGENDA**

**SPECIAL RECOGNITION**

- A. PUBLIC COMMENT:
- B. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of June 15, 2022
  2. Action on the Executive Session Minutes of May 18, 2022
- C. EDUCATIONAL POLICY: (None at this time)
- D. NEW BUSINESS:
1. School Reopening Update
    - Transportation Update
    - Universal Free Lunches
  2. Athletics Update
  3. Legislative Update
    - a. An Act Relative to Operational School Efficiency
  4. Approval of Grants/Donations:
    - a. Grant from MetroWest Health Foundation in the amount of \$8,000 for Expanding Social Emotional Learning Programs
    - b. Donation of \$5,000 to the Guidance Department of Algonquin Regional High School from Rupa and Sujit Naik
    - c. Donation of \$100 to the Lunch Program from Algonquin Student Surekha Mohan
  5. Approval of Sponsorship for Senior Ball
  6. Vacancy Discussion
- E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Principal's Report
    - NEASC Date Change for Scheduled Accreditation Visits
  2. Enrollments
  3. Final FY'22 Expenditure Report
  4. Final FY'22 Statement of Revenue
  5. Record of School-Based Medicaid Claims for the Quarter Ending March 31, 2022
  6. FY'23 Monthly General Fund Expenditure Report
  7. FY'23 Statement of Revenue
  8. FY'23 Revised Assessments
  9. FY'24 Budget Priorities
  10. FY'24 Budget Calendar
  11. Athletic Complex Project
- F. OLD BUSINESS:
1. Solar Update
  2. 2022-2023 Subcommittee and Liaison Assignments
- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
1. Second Reading
    - a. NEW Capital Stabilization Fund Policy D-160
  2. Distribution of Reviewed Policies
    - a. Small Necessities Leave Policy - G-300
    - b. Pregnant Students - J-330

H. PUBLIC COMMENT:

I. PERSONNEL:

1. Distribution of Personnel Report and New Staff Appointments

J. COMMUNICATIONS:

1. District Back-To-School Newsletter Communication
2. Distribution of MASC/MASS Joint Conference Information

K. APPROVAL OF BILLS AND PAYROLLS:

L. AGENDA ITEMS FOR NEXT MONTH:

1. Recognition of National Merit Scholars
2. Distribution of 2022-2023 Department Presentation Schedule
3. Start Time Update

EXECUTIVE SESSION - 1.) To discuss strategy with respect to collective bargaining 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 and 2.) to discuss the deployment of security personnel or devices, or strategies with respect thereto with no intent to return to Open Meeting.

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

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, October 19, 2022

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 21, 2022  
at Melican Middle School

Sean O'Shea, Chair  
Northborough-Southborough Regional School Committee

Gregory L. Martineau  
Superintendent of Schools