

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

Algonquin Regional High School Library  
79 Bartlett Street  
Northborough, MA 01532  
Wednesday, December 20, 2023  
**6:30 PM**

**AGENDA**

- A. AUDIENCE SHARING:
- B. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of November 15, 2023
- C. EDUCATIONAL POLICY: (None at this time)
- D. NEW BUSINESS:
1. Director of Multilingual Learner and Equity Introduction
  2. Career Exploration and Innovation Leader Introduction
  3. English Department Presentation
  4. Legislative Update
  5. MASC/MASS Joint Conference Update
  6. FY'25 Preliminary Budget Presentation
  7. Approval of Grants/Donations:
    - a. IDEA Part B Federal Targeted Special Education Program Improvement Grant in the Amount of \$12,872
    - b. Multiple Donations from Community Members in the Amount of \$991.50 and Local Businesses in the Amount of \$3,058 to *The Harbinger* Totaling \$4,049.50
    - c. Multiple Donations from Community Supporters at the Beginning of the School Year Through the Website to *The Harbinger* Totaling \$599
    - d. Multiple Donations from Area Banks to Support the ARHS Winter Ball Totaling \$3,000
- E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Principal's Report
    - Class Size Ratios and Standardized Assessment Results
  2. Enrollments
  3. FY'24 Monthly General Fund Expenditure Report
  4. FY'24 Statement of Revenue
  5. FY'25 Budget Priorities
  6. FY'25 Budget Calendar
  7. Athletic Complex Project Update
    - a. Inter-Municipal Agreement - Vote
- F. OLD BUSINESS:
1. FY'25 Capital Plan
    - a. Review Draft Warrant Article
- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- H. AUDIENCE SHARING:
- I. PERSONNEL:
1. Distribution of Personnel Report
- J. COMMUNICATIONS: (None at this time)
- K. APPROVAL OF BILLS AND PAYROLLS:

L. AGENDA ITEMS FOR NEXT MONTH:

1. Guidance Department Presentation (Jan)
2. Multilingual Learner Data and Presentation (Jan)
3. FY'25 Recommended Budget Presentation

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

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday,  
January 17, 2024

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 13, 2024

Kathleen Harragan Polutchko, Chair  
Northborough-Southborough Regional School Committee

Gregory L. Martineau  
Superintendent of Schools