

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, October 19, 2022
6:30 PM

AGENDA

RECOGNITION OF NATIONAL MERIT SCHOLARS

A. PUBLIC COMMENT:

B. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of September 21, 2022
2. Action on the Executive Session Minutes of September 21, 2022

C. EDUCATIONAL POLICY: (None at this time)

D. NEW BUSINESS:

1. Legislative Update
2. MASC/MASS Joint Conference
 - a. Review of Resolutions
 - b. Appointment of Delegate
3. Approval of Grants/Donations:
 - a. Donation from Avidia Charitable Foundation in the Amount of \$200 to the ARHS Student Council
 - b. Donation of Lumber from Mr. Peter Miller Valued at Approximately \$500 to the Applied Arts Department
4. Distribution of 2022-2023 Department Presentation Schedule

E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
 - a. School Improvement Plan - 2022-2023 Action Plan
 - b. Athletic Update
2. Enrollments
 - October 1 Enrollments
3. FY'23 Monthly General Fund Expenditure Report
4. FY'23 Statement of Revenue
5. FY'24 Budget Priorities
6. FY'24 Budget Calendar
7. Athletic Complex Project

F. OLD BUSINESS:

1. Vacancy Update
2. 2022-2023 Subcommittee and Liaison Assignments

G. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Distribution of Approved Policy
 - a. Capital Stabilization Fund Policy D-160

H. PUBLIC COMMENT:

I. PERSONNEL:

1. Distribution of Personnel Report

J. COMMUNICATIONS:

1. How to Access Videos (Parent Email)

K. APPROVAL OF BILLS AND PAYROLLS:

L. AGENDA ITEMS FOR NEXT MONTH:

1. NESDEC Enrollment Projections
2. FY'24 Preliminary Budget Discussion
3. Fine and Performing Arts Department Presentation

EXECUTIVE SESSION - 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 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, November 16, 2022

Next Scheduled Combined School Committee Meeting Date: Wednesday, **December 7, 2022**
at Melican Middle School at 5:30 PM

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

Gregory L. Martineau
Superintendent of Schools