

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, March 15, 2023
6:30 PM

AGENDA

Convene in Open Session

6:30 PM PUBLIC HEARING FY24 BUDGET

6:45 PM EXECUTIVE SESSION - To discuss strategy with respect to collective bargaining with Algonquin Regional Teachers Association (Unit A) 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 the intent to return to Open Meeting.

- A. PUBLIC COMMENT:

- B. ACTION ON MINUTES:
 - 1. Action on the Open Meeting Minutes of February 15, 2023
 - 2. Action on the Executive Session Minutes of February 15, 2023

- C. EDUCATIONAL POLICY: (None at this time)

- D. NEW BUSINESS:
 - 1. Legislative Update
 - 2. World Languages Department Presentation
 - 3. Ratify Agreement with Algonquin Regional Teachers Association (Unit A)
 - 4. Approval of Grants/Donations:
 - a. Donation of a Kawai CA99 Piano with a Value of \$6,799 and a Dolly for Digital Pianos with a Value of \$599 from the Northborough-Southborough Music Association to the ARHS Music Department - Total Value of \$7,398
 - b. Donations to the DECA Program for the Purpose of Assisting Emerging Student Leaders from Multiple Businesses - DCU: \$500; Avidia Bank: \$500; Karen Scopetski: \$500; Lexus Northborough: \$500; College Bond Career Readiness: \$500; St. Mary's Credit Union: \$500; Wegmans: \$1,000; Andrew Abu Realtors: \$200; Middlesex Bank: \$500; and, Central One Federal Credit Union: \$250
 - c. Donations to the ARHS Student Council from BJ's Wholesale Club in the Amount of \$500 to Purchase Food for "Putting for Patients" Event and \$1,000 from Wegmans for Food and Supplies for Carnival

- E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
 - 1. Principal's Report
 - 2. Enrollments
 - 3. FY'23 Monthly General Fund Expenditure Report
 - 4. FY'23 Statement of Revenue
 - 5. FY'24 School Committee Approved Budget
 - 6. Athletic Complex Project Vote
 - 7. Warrant Articles

- F. OLD BUSINESS: (None at this time)

- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)

- H. PUBLIC COMMENT:

- 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. FY'23 Audit Report
2. Reappoint District Treasurer
3. School Choice Discussion
4. Town Meeting Recap

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date:
Wednesday, April 26, 2023

Next Scheduled Combined School Committee Meeting Date: Thursday, June 15, 2023

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

Gregory L. Martineau
Superintendent of Schools