

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, November 16, 2022
6:30 PM

AGENDA

- A. PUBLIC COMMENT:
- B. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of October 19, 2022
 2. Action on the Executive Session Minutes of October 19, 2022
- C. EDUCATIONAL POLICY: (None at this time)
- D. NEW BUSINESS:
1. Legislative Update
 2. Fine & Performing Arts Department Presentation
 3. Approval of Grants/Donations:
 - a. Donation from Central One Federal Credit Union in the amount of \$300 to the ARHS Student Council
- E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Principal's Report
 - Class Size Ratios and Standardized Assessment Results
 2. Enrollments
 - NESDEC Enrollment Projections
 3. Capital Planning
 - Approval of Draft FY'24-FY'28 Capital Plan
 4. FY'23 Monthly General Fund Expenditure Report
 5. FY'23 Statement of Revenue
 6. Approval of FY'24 Budget Priorities
 7. FY'24 Budget Calendar
 8. FY'24 Preliminary Budget Discussion
 9. Athletic Complex Project Update
 10. New England Energy Market Update
- F. OLD BUSINESS:
1. Vacancy Update
 2. Coalition for Equity Update
- 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. Science Department Presentation (January)
 2. Preliminary Budget Presentation
 3. Interviews for Vacancy

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, December 21, 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