

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

RECEIVED
By Karen Wilber at 1:13 pm, Oct 30, 2020

Wednesday, November 4, 2020 6:30 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Northborough School Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District website, at <https://www.nsboro.k12.ma.us/cms/lib/MA02216193/Centricity/Domain/4/Virtual%20School%20Committee%20Meeting%20Statement.pdf>. For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner: **Live Streaming: Educational Channel - Verizon Channel 29/ Charter Channel 194**. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Register in advance for this webinar:

https://nsboro-k12-ma-us.zoom.us/webinar/register/WN_iDhGpxZ3TU6z9QZCk08icw

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

A. **AUDIENCE:** Sharing

The Public is encouraged to submit questions and/or comments via email to NSC@nsboro.k12.ma.us prior to the meeting. Please include your full name and street address. The Chair and the Superintendent will decide whether questions are answered during this meeting, and/or taken under advisement.

B. **NEW BUSINESS:**

1. Legislative Update
2. COVID-19 Update
3. Agenda and School Committee Meetings
 - a. Meeting Format & Time
 - b. Agenda Order/Items
4. Approval of Grants and/or Donations:
 - Approval of Mask Donation to Melican, Peaslee, and Zeh Schools from Masks.com
 - Approval of Donation in the Amount of \$250 from Theresa K. Capobianco, Esq. to the Northborough Public Schools Free Lunch Program
 - Approval of Harvard Pilgrim Community Spirit 9/11 Mini-Grant in the Amount of \$500 to Zeh School to Support Social/Emotional Needs
 - Approval of Harvard Pilgrim Community Spirit 9/11 Mini-Grant in the Amount of \$500 to Zeh School for Active Play

C. **OLD BUSINESS:** (None at this time)

D. **SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. Enrollments
2. FY'21 Monthly General Fund Expenditure Report
3. FY'22 Capital Plan
4. FY'22 Budget Goals
5. FY'22 Budget Calendar

E. **SCHOOL COMMITTEE MEMBER REPORTS:**

F. **EDUCATIONAL POLICY:** (None at this time)

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

I. **PERSONNEL ITEMS:**

1. Distribution of Personnel Report

J. **COMMUNICATIONS:** (None at this time)

K. **ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of October 7, 2020
2. Action on the Retained Executive Session Minutes of June 3, 2020

L. **FUTURE AGENDA ITEMS:**

1. FY'22 Preliminary Budget Presentation
2. NESDEC Enrollment Projections
3. MASS/MASC Joint Conference Recap

M. APPROVAL OF BILLS AND PAYROLLS:

N. AUDIENCE: Sharing

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ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: Wednesday, December 2, 2020

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 16, 2020

Keith R. Lebel, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools