NORTHBOROUGH SCHOOL COMMITTEE OPEN MEETING

Wednesday, October 6, 2021, 6:30 PM

Pursuant to Chapter 20 of the Acts of 2021, an Act relative to extending certain COVID-19 Measures adopted during the State of Emergency, 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: 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 rvfTqiW2TlO9nR-G3l8Ahg

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

AGENDA

A. AUDIENCE: Sharing

B. NEW BUSINESS:

- 1. Vision 2026: 2021-2022 Action Plan
- 2. School Improvement Plans Elementary
- 3. Legislative Update
- 4. MCAS Discussion
- 5. MASC/MASS Joint Conference
 - Review of Resolutions
 - Appointment of Delegate
- 6. Study Group for School Choice Discussion
- 7. Approval of Grants/Donations:
 - Donation of \$1,000 to the Northborough Schools Lunch Program from Capobianco Law, P.C.

C. <u>OLD BUSINESS</u>:

1. Transportation and Busing Update

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

- 1. Principals' Reports
- 2. Enrollments
- 3. FY'22 Monthly General Fund Expenditure Report
- 4. COVID-19 Related Financials



- 5. Capital Projects and Improvements Update
 - o MSBA Accelerated Repair Program
- 6. FY'23 Budget Goals
- 7. FY'23 Budget Calendar

E. SCHOOL COMMITTEE MEMBER REPORTS:

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

H. PERSONNEL ITEMS:

- 1. Distribution of Personnel Report
- I. <u>COMMUNICATIONS</u>: (None at this time)

J. ACTION ON MINUTES:

- 1. Action on the Open Meeting Minutes of September 1, 2021
- 2. Action on the Executive Session Minutes of June 2, 2021

K. FUTURE AGENDA ITEMS:

- 1. School Improvement Plan Schedule
 - Middle School November
- 2. NESDEC Enrollment Projections
- 3. FY'23 Preliminary Budget Discussion
- 4. Neighborhood Schools Configuration

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: Wednesday, November 3, 2021,

@ 6:30 PM Virtual Meeting

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 15, 2021

Lauren Bailey-Jones, Chair Northborough School Committee

Gregory L. Martineau Superintendent of Schools