

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

**RECEIVED**  
By Karen Wilber at 8:42 am, Sep 01, 2022

Melican Middle School Library  
145 Lincoln Street, Northborough, MA  
Wednesday, September 7, 2022  
**6:30 PM**

**AGENDA**

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. 2022-2023 School Opening Update
    - Transportation Update
      - i. Bus Safety
    - Food Services Update
  2. Legislative Update
  3. 2022-2023 Subcommittee and Liaison Assignments
  4. Approval of Grants/Donations:
    - Donation of \$500 to Zeh School for the Purchase of a Walkie-Talkie from Robert Berger
    - MetroWest Health Foundation Grant - In-Person Licensed Clinician Hours for Northborough Schools #46-21 First Installment in the Amount of \$25,000
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Principals' Reports
  2. Enrollments
  3. FY'22 Budget - Final
  4. Record of School-Based Medicaid Claims Submitted for the Quarter Ending March 31, 2022
  5. FY'23 Monthly General Fund Expenditure Report
  6. MSBA Update
    - Capital Projects and Improvements - Update
  7. FY'24 Budget Goals
  8. FY'24 Budget Calendar
- E. SCHOOL COMMITTEE MEMBER REPORTS:
- F. EDUCATIONAL POLICY: (None at this time)
- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
1. Distribution of Reviewed Policies
    - a. Small Necessities Leave Policy - G-300
    - b. Pregnant Students - J-330
- H. PERSONNEL ITEMS:
1. Distribution of Personnel Report and New Staff Appointments

I. COMMUNICATIONS:

1. Back-To-School Newsletter
2. MASC/MASS Joint Conference
3. Applefest

J. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of June 1, 2022
2. Action on the Special Open Meeting Minutes of June 13, 2022

K. FUTURE AGENDA ITEMS:

1. Northborough Elementary Grade Configuration Study Group
2. School Improvement Plans
3. School Safety
4. Teaching and Learning Presentations (Music, Science, Mathematics, ELA)
5. School Calendar
6. Student Support Services Programmatic Overview (E.g. CASTLE)

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

**EXECUTIVE SESSION** - 1.) 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 and 2.) to discuss the deployment of security personnel or devices, or strategies with respect thereto with no intent to return to Open Meeting.

**ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE**

Next Scheduled Northborough School Committee Meeting Date: **Monday, October 3, 2022**

Next Scheduled Combined School Committee Meeting Date: Wednesday, September 21, 2022  
at Algonquin Regional High School

Kelly L. Guenette, Chair  
Northborough School Committee

Gregory L. Martineau  
Superintendent of Schools