

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Tuesday, November 1, 2022
6:30 PM

AGENDA

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. Principals' Reports
 2. Student Support Services Programmatic Overview
 3. Legislative Update
 4. Approval of Grants/Donations:
 - a. Instruments Donated to 5th Grade Band Program
 - Karen Hetherington Donated a Ludwig Bell/Snare Drum Kit with an Apx. Value of \$250
 - The Bure Family Donated a Yamaha Saxophone with an Apx. Value of \$600, a Trumpet Cleaning Kit with an Apx. Value of \$19.99 and Accent on Achievement Method Book 2 with an Apx. Value of \$9.99
 - Heidi McCurley Donated an Armstrong Flute with an Apx. Value of \$250
 - b. Instruments Donated to MMS Band Program
 - Susan Dupre Donated a Yamaha Trumpet with the Apx. Value of \$300
 - Julie Pietrasik Donated a Yamaha Trumpet with the Apx. Value of \$300
 - Tara Kelleher Donated a Ludwig Percussion Kit with the Apx. Value of \$300
 - Marshall Hudson Donated a Bundy-Alto Saxophone (X2) with an Apx. Value of \$300
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Enrollments
 - October 1, 2022 Enrollments
 - NESDEC Enrollment Projections
 2. FY'23 Monthly General Fund Expenditure Report
 3. Capital Projects and Improvements
 - Approval of FY'24 Draft Capital Plan
 4. Discussion and Approval of FY'24 Budget Goals
 5. FY'24 Budget Calendar
 6. FY'24 Preliminary Budget Discussion
- 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. COMMUNICATIONS:

1. Northborough Education Foundation Grants

J. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of October 3, 2022
2. Action on the Special Open Meeting Minutes of September 28, 2022
3. Action on the Executive Session Minutes of October 3, 2022

K. FUTURE AGENDA ITEMS:

1. FY'24 Preliminary Budget Presentation
2. Teaching and Learning Presentations (Music, Science, Mathematics, ELA)
3. MCAS Presentation
4. SEL Screening

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

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 School Committee Meeting Date: **Wednesday, December 7, 2022 @ 7:00 PM**

Next Scheduled Combined School Committee Meeting Date: **Wednesday, December 7, 2022 at Melican Middle School @ 5:30 PM**

Kelly L. Guenette, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools