

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

Melican Middle School Library  
145 Lincoln Street  
Northborough, MA 01532  
Wednesday, February 1, 2023  
6:30 PM

**AGENDA**

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. Principals' Reports - Michelle Karb
  2. Legislative Update
  3. MCAS Presentation
  4. Multilingual Learner Presentation - Rhoda Webb
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Enrollments
  2. FY'23 Monthly General Fund Expenditure Report
  3. Capital Projects and Improvements
    - Approved FY'24 Capital Plan
  4. FY'24 Budget Goals
  5. FY'24 Budget Calendar
  6. FY'24 Recommended Budget Presentation
- 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: (None at this time)
- J. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of January 4, 2023
  2. Action on the Executive Session Minutes of January 4, 2023
- K. FUTURE AGENDA ITEMS:
1. Teaching and Learning Presentations (Music, Science, Mathematics, ELA)
  2. SEL Screening
  3. Warrant Articles

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

**EXECUTIVE SESSION** - To discuss strategy with respect to collective bargaining with Northborough Teachers Association (Unit A) 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, March 1, 2023

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 8, 2023 at **Trottier Middle School at 5:30 PM**

Kelly L. Guenette, Chair  
Northborough School Committee

Gregory L. Martineau  
Superintendent of Schools