

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street
Northborough, MA 01532
Wednesday, May 3, 2023
6:30 PM

AGENDA**Convene in Open Session****SCHOOL CHOICE PUBLIC HEARING****SPECIAL RECOGNITION**

EXECUTIVE SESSION - To discuss strategy with respect to collective bargaining with Northborough Teachers Association (Unit A), Northborough Teachers Association (ESP Unit C), and Northborough School Custodians 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 the intent to return to Open Meeting.

A. AUDIENCE: Sharing**B. NEW BUSINESS:**

1. NEF Presentation
2. Principals' Reports - Michelle Karb
3. Melican Middle School PTO and Lincoln Street School PTO Presentations
4. ELA and Math Update
5. Principal Search Process
6. Legislative Update
7. Town Meeting Recap
8. School Choice Vote
9. Approval of Grants/Donations:
 - a. Approval of Donation in the Amount of \$1,000 from Capobianco Law, PC to the School Lunch Program
10. Vote to Approve Agreements with Northborough Teachers Association (Unit A), Northborough Teachers Association (ESP Unit C), and Northborough School Custodians

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. Approval of the Genocide Education Grant in the Amount of \$18,878
4. Approval of the Accelerating Literacy Learning Through High-Quality Instructional Materials Grant in the Amount of \$141,600
5. Approval of the ST Math School Grants Program for Massachusetts Funded by the One8 Foundation in the Amount of Over \$40,000 for Licensing, Implementation, Professional Development, and Support Fees Over the Three-Year Term

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 April 3, 2023

K. FUTURE AGENDA ITEMS:

1. Food Services Budget and Menu (June)
2. Subcommittee and Liaison Assignments (June)
3. Election of Officers (June)
4. Recognition of Retirees (June)
5. Appointment of ELPAC Representative (June)

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, June 7, 2023

Next Scheduled Combined School Committee Meeting Date: **Thursday, June 15, 2023**

Kelly L. Guenette, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools