

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

Melican Middle School Library  
145 Lincoln Street  
Northborough, MA 01532  
Wednesday, May 1, 2024  
**6:30 PM**

**AGENDA**

- A. AUDIENCE: Sharing
- B. NEW BUSINESS:
1. Introduction of Northborough Town Administrator - Tim McInerney
  2. Reappointment to the Financial Planning Committee
  3. Principals' Reports - Jennifer Callaghan
  4. Social Emotional Learning (SEL) Presentation
  5. Preschool Tuition Increase
  6. Town Meeting Recap
  7. Legislative Update
  8. Approval of Grants/Donations:
    - a. Approval of the FY24 FC161 Evaluate and Select High-Quality Instructional Materials (HQIM) Implementation Network Support Grant Increase in the Amount of \$44,499
    - b. Approval of the Appleseeds Materials and Professional Development Grant Award in the Amount of FY24 (3/18/24 through 6/30/24): \$14,745
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Enrollments
  2. FY'24 Monthly General Fund Expenditure Report
- E. SCHOOL COMMITTEE MEMBER REPORTS:
- F. EDUCATIONAL POLICY: (None at this time)
- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
1. First Reading
    - a. NEW Donations, Sponsorships and Advertising Policy - K-240
- 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, 2024
  2. Action on the Special Open Meeting Minutes of April 22, 2024
  3. Action on the Northborough School Committee's Policy Development Subcommittee Open Meeting Minutes of April 2, 2024

K. FUTURE AGENDA ITEMS:

1. Election of Officers (June)
2. Election of Superintendency Union #3 Members (June)
3. Retiree Recognition (June)
4. 2024-2025 Subcommittee and Liaison Assignments (June)
5. Northborough Cable Access Television (NCAT)

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 5, 2024

Next Scheduled Combined School Committee Meeting Date: **Thursday**, June 20, 2024

Kelly L. Guenette, Chair  
Northborough School Committee

Gregory L. Martineau  
Superintendent of Schools