

**NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE  
OPEN MEETING**

Algonquin Regional High School Library  
79 Bartlett Street  
Northborough, MA 01532  
Wednesday, December 21, 2022  
**6:30 PM**

**AGENDA**

- A. PUBLIC COMMENT:
- B. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of November 16, 2022
  2. Action on the Executive Session Minutes of November 16, 2022
- C. EDUCATIONAL POLICY:
1. Approval of the Algonquin Writing Center's Overnight Field Trip to the Annual Secondary School Writing Centers Association Conference in Washington, DC, March 16-18, 2023
- D. NEW BUSINESS:
1. Interview Candidate for School Committee Vacancy
    - a. John Wysocki
  2. Potential Vote on Appointment to Fill Vacancy, Expiration Date May 9, 2023
  3. Discussion and Potential Appointment of Assistant Treasurer
  4. Legislative Update
  5. Approval of Grants/Donations:
    - a. MIIA Grant in the Amount of \$9,680 for Facilities Management Preventative Maintenance Software and Ladders
- E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Principal's Report
  2. Enrollments
  3. OPEB Audit Report FY'22
  4. FY'23 Monthly General Fund Expenditure Report
  5. FY'23 Statement of Revenue
  6. Approval of FY'23 Grants
  7. FY'24 Budget Priorities
  8. FY'24-FY'28 Capital Plan
  9. FY'24 Budget Calendar
  10. FY'24 Preliminary Budget Presentation
  11. Athletic Complex Project Update
- F. OLD BUSINESS:
1. Coalition for Equity Update
- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- H. PUBLIC COMMENT:
- I. PERSONNEL:
1. Distribution of Personnel Report
- J. COMMUNICATIONS:
1. NEASC Letter Regarding New Visit Dates
- K. APPROVAL OF BILLS AND PAYROLLS:
- L. AGENDA ITEMS FOR NEXT MONTH:
1. Science Department Presentation (January)

EXECUTIVE SESSION - To discuss strategy with respect to collective bargaining with Algonquin Regional 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-Southborough Regional School Committee Meeting Date:  
Wednesday, January 18, 2023

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

Sean O'Shea, Chair  
Northborough-Southborough Regional School Committee

Gregory L. Martineau  
Superintendent of Schools