

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, April 26, 2023
6:30 PM

AGENDA

SPECIAL RECOGNITION - RAFAEL KNAPP

A. **PUBLIC COMMENT:**

B. **ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of March 15, 2023
2. Action on the Executive Session Minutes of March 15, 2023

C. **EDUCATIONAL POLICY:**

1. Approval of the FIRST Robotics Team Overnight Field Trip to the FIRST Championship in Houston, TX April 19-23, 2023

D. **NEW BUSINESS:**

1. Legislative Update
2. FY'22 Audit Report
3. Reappoint District Treasurer and Assistant Treasurer
4. School Choice Discussion
5. Town Meeting Recap
6. School Committee Agenda and Packet Distribution Discussion
7. Approval of Grants/Donations
 - a. Approval of The ENDD 2023 Mini Grant in the Amount of \$1,375 from Office of the District Attorney Joseph D. Early, Jr. for the purpose of holding a safe, substance-free after-prom or after-graduation party for students
 - b. Approval of Donation in the Amount not to exceed \$50,000 from BSN Sports Ultimate Victory Uniform Giveaway
 - c. Approval of Donation in the Amount of \$50 from Northborough Junior Women's Club and \$100 from Brenda Derby to ARHS Best Buddies
 - d. Approval of Donation in the Amount of \$500 from Middlesex Savings Bank to Sponsor the Class of 2023 Kimball Farm Celebration
 - e. Approval of Donation in the Amount of \$43.54 from Panera Bread to the Math Team to Support their Partnership with the Lister Community School in London, England
8. Review of Handbook for Students and Parents 2023-2024

E. **SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. Principal's Report
2. Enrollments
3. FY'23 Monthly General Fund Expenditure Report
4. FY'23 Statement of Revenue
5. Vote to Transfer Funds from Inactive Girls Leaning International Club to Operation Enduring Freedom
6. FY'22 Financial Reports
7. Approval of Genocide Education Grant in the Amount of \$24,500

F. **OLD BUSINESS:**

1. Athletic Complex
 - a. Northborough Planning Board Conditions of Approval - DEP

G. **POLICY DEVELOPMENT AND/OR DISTRIBUTION:** (None at this time)

H. **PUBLIC COMMENT:**

I. PERSONNEL:

1. Distribution of Personnel Report

J. COMMUNICATIONS:

1. Worcester County Superintendents' Association Annual Scholars' Recognition

K. APPROVAL OF BILLS AND PAYROLLS:

L. AGENDA ITEMS FOR NEXT MONTH:

1. School Choice Public Hearing and Vote

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date:
Wednesday, May 17, 2023

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

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

Gregory L. Martineau
Superintendent of Schools