

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, October 18, 2023
6:30 PM

AGENDA

RECOGNITION OF NATIONAL MERIT SCHOLARS

RECOGNITION - Kathleen Dalgliesh

A. AUDIENCE SHARING:

B. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of September 20, 2023

C. EDUCATIONAL POLICY: (None at this time)

D. NEW BUSINESS:

1. Athletics Update
2. Legislative Update
3. MASS/MASC Joint Conference
 - Review of Resolutions
 - Appointment of Delegate
4. Distribution of 2023-2024 Department Presentation Schedule
5. Approval of Grants/Donations:
 - Approval of an Honorarium of \$500 from the University of Pittsburgh to Algonquin Regional High School for participating in PLANTS (Providing LGBTQ+ Adolescents with Nurturance, Trustworthiness, and Safety)
 - Approval of MIIA Grant in the Amount of \$10,000 for Risk Management Initiatives and Priorities
 - Approval of Donation of 200 Used HP G6 Edu Edition Chromebooks in Varying Conditions from Chelmsford Public Schools with an Approximate Value of \$90 each (Approximate Total Value of \$18,000)
 - Approval of Donation from IPG Photonics in the amount of \$1200 to Algonquin Regional High School to Benefit the Robotics Team
 - Approval of Donation from GENYOUth, the NFL Foundation and NFL FLAG of a NFL FLAG in Schools Flag Football Kit, Valued at \$410 to Benefit Students
 - Approval of Pizza Grant Sponsored by GitHub in the Amount of \$100 for Food During a Hack Club Event
 - Approval of Donation from Marjorie Coldwell in the Amount of \$60 to Algonquin Regional High School to Benefit the Unified Singing Club

E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
2. Enrollments
 - October 1 Enrollments
3. FY'24 Monthly General Fund Expenditure Report
4. FY'24 Statement of Revenue
5. FY'24 Grants
6. FY'25 Budget Priorities
7. FY'25 Budget Calendar
8. Athletic Complex Project Update

F. OLD BUSINESS:

1. 2023-2024 Subcommittee and Liaison Assignments

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

H. PUBLIC COMMENT:

I. PERSONNEL:

1. Distribution of Personnel Report

J. COMMUNICATIONS: (None at this time)

K. APPROVAL OF BILLS AND PAYROLLS:

L. AGENDA ITEMS FOR NEXT MONTH:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, November 15, 2023

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 6, 2023

Kathleen Harragan Polutchko, Chair
Northborough-Southborough Regional School Committee

Gregory L. Martineau
Superintendent of Schools