

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

Algonquin Regional High School Library  
79 Bartlett Street  
Northborough, MA  
Wednesday, February 26, 2020  
**7:30 PM**

**RECEIVED**

*By kwilber at 1:15 pm, Feb 21, 2020*

**AGENDA**

**A. ACTION ON MINUTES:**

1. Action on the Minutes of the Open Meeting of December 18, 2019
2. Action on the Executive Session Minutes of December 18, 2019

**B. EDUCATIONAL POLICY:**

1. Approval of the Music Departments's Overnight Fieldtrip to the Massachusetts All-State Music Festival March 5-7, 2020 in Boston, MA
2. Approval of DECA's Overnight Fieldtrip to the DECA International Career Development Conference April 28-May 3, 2020 in Nashville, TN

**C. NEW BUSINESS:**

1. Legislative Update
2. Interviews of Candidates for Vacancy
  - Vote to Fill Vacancy
3. Assistant Superintendent Search Committee
4. FY'19 Audit Report
5. Establishment of OPEB Trust
  - Vote to accept the statute that allows the District to establish an OPEB Trust
  - Vote to accept the Prudent Investor Rule
  - Vote to adopt the PARS OPEB Trust

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

1. Principal's Report
2. Enrollments
3. FY'20 Monthly General Fund Expenditure Report
  - As of December 31, 2019
  - As of January 31, 2020
4. FY'20 Statement of Revenue
  - As of December 31, 2019
  - As of January 31, 2020
5. FY'21 Budget Priorities
6. FY'21 Budget Calendar
7. FY'21 Capital Plan
8. FY'21 Recommended Budget Presentation

**E. OLD BUSINESS:**

1. Solar Update

**F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:**

1. Second Reading
  - a. Sexual Harassment in the School A-100

**G. AUDIENCES: SHARING**

**H. PERSONNEL:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS: (None at this time)**

**J. APPROVAL OF BILLS AND PAYROLLS:**

**K. AGENDA ITEMS FOR NEXT MONTH:**

1. Public Hearing FY'21 Budget
2. Library Presentation
3. 2020-2021 Handbook for Students and Parents
4. Program of Studies Guide Review

**ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE**

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, March 18, 2020  
Next Scheduled Combined School Committee Meeting Date: Wednesday, March 18, 2020

Gregory L. Martineau  
Superintendent of Schools