

NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE
OPEN MEETING

WEDNESDAY, JUNE 17, 2020
7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Northborough-Southborough Regional School Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District website, at <https://www.nsboro.k12.ma.us/cms/lib/MA02216193/Centricity/Domain/4/Virtual%20School%20Committee%20Meeting%20Statement.pdf>. For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner: **NCAT Educational Channel - Verizon Channel 29/Charter Channel 194 or SAM Government Channel - Verizon Channel 37/ Charter Channel 192.** No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

AGENDA

CALL TO ORDER

EXECUTIVE SESSION - To discuss strategy with respect to Collective Bargaining 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 the intent to return to Open Meeting.

Zoom Webinar Invite - After Executive Session
Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_jCsqeF8uQE00XTQd4Haw5Q

After registering, you will receive a confirmation email containing information about joining the webinar.

A. ACTION ON MINUTES:

1. Action on the Minutes of the Open Meeting of May 20, 2020
2. Action on the Executive Session Minutes of December 7, 2019
3. Action on the Executive Session Minutes of March 18, 2020
4. Action on the Executive Session Minutes of April 15, 2020
5. Action on Subcommittee Minutes
 - a. Capital Planning Subcommittee Meeting October 30, 2019
 - b. Operational Budget Subcommittee Meeting May 7, 2020
 - c. Policy Development Subcommittee Meeting March 10, 2020
6. Action on Retained Executive Session Minutes
 - a. September 18, 2019; October 16, 2019; November 20, 2019; and December 18, 2019

B. EDUCATIONAL POLICY: (None at this time)

C. NEW BUSINESS:

1. Interviews of Candidates for Vacancy
 - a. Vote to Fill Vacancy
2. COVID-19 Health Situation
3. Legislative Update
4. Ratification of Agreement with Algonquin Custodians

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principals COVID-19 Update
2. Enrollments
3. Review of Capital Plan
4. FY'20 Monthly General Fund Expenditure Report
5. FY'20 Statement of Revenue
 - Vote to Transfer Regional Transportation Receipts
6. Treasurer's Report and Reappointment

7. FY'21 Budget Calendar

8. FY'21 School Committee Approved Amended Budget

E. OLD BUSINESS: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Distribution of Approved Policies

a. Bullying Prevention and Intervention Policy A-150

b. Conflict of Interest B-280

G. AUDIENCES: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. Northborough Board of Selectmen Proclamation

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. Election of Officers

2. 2020-2021 Subcommittee Assignments

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, September 16, 2020

Next Scheduled Combined School Committee Meeting Date: Wednesday, June 24, 2020

Gregory L. Martineau

Superintendent of Schools