

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

**WEDNESDAY, JANUARY 24, 2024
6:30 PM**

VIRTUAL ZOOM MEETING

Pursuant to Chapter 2 of the Acts of 2023, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on March 29, 2023, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted.

Please click the link below to join the meeting:

<https://nsboro-k12-ma-us.zoom.us/j/89569237954>

AGENDA

A. AUDIENCE SHARING:

B. ACTION ON MINUTES:

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

C. EDUCATIONAL POLICY:

1. Approval of DECA's Overnight Field Trip to the DECA Massachusetts Career Development Conference in Boston, MA, March 7-9, 2024
2. Approval of FIRST Robotics Team Overnight Field Trip to the Pine Tree District Event in Lewiston, ME, March 15-17, 2024
3. Approval of The Harbinger's Overnight Field Trip to the Columbia Scholastic Press Association Annual Spring Convention in New York, NY, March 13-15, 2024

D. NEW BUSINESS:

1. Director of Multilingual Learners and Equity Introduction
2. Guidance Department Presentation
3. Multilingual Learner Data and Presentation
4. Legislative Update
5. FY'25 Revised Preliminary Budget Presentation
6. Transportation Update
7. Approval of Grants/Donations:
 - a. Approval of Federal ESSER III State Set-Aside (CFDA 84.425U) in the amount of \$10,000
 - b. Approval of Donations to the Unified Singing Club from The American Legion Post 221 in the amount of \$100, and The American Legion Auxiliary Post No. 1628 in the amount of \$200
8. Approval of Power Purchase Agreement Between the Northborough-Southborough Regional School District and Solect Energy Development LLC

E. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

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

F. OLD BUSINESS:

1. FY'25 Capital Plan
 - a. Warrant Article Approval

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

H. AUDIENCE SHARING:

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:

1. FY'25 Recommended Budget Presentation

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday,
February 28, 2024

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 13, 2024

Kathleen Harragan Polutchko, Chair
Northborough-Southborough Regional School Committee

Gregory L. Martineau
Superintendent of Schools