

NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE
OPEN MEETING

WEDNESDAY, SEPTEMBER 23, 2020
6:30 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.

Register in advance for this webinar:

Register in advance for this webinar:

https://nsboro-k12-ma-us.zoom.us/webinar/register/WN_hyuhXBL2Q3K_PcpzU9aaIg

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

AGENDA

A. ACTION ON MINUTES: (Vote)

1. Action on the Open Meeting Minutes of June 17, 2020 - *Vote to Approve*
2. Action on the Special Open Meeting Minutes of July 23, 2020 - *Vote to Approve*
3. Action on the Special Open Meeting Minutes of July 31, 2020 - *Vote to Approve*
4. Action on the Special Open Meeting Minutes of August 12, 2020 - *Vote to Approve*
5. Action on the Special Open Meeting Minutes of August 25, 2020 - *Vote to Approve*
6. Action on the Special Open Meeting Minutes of August 26, 2020, 7 PM - *Vote to Approve*
7. Action on the Special Open Meeting Minutes of August 26, 2020, 7:30 PM - *Vote to Approve*
8. Action on the Executive Session Minutes of June 17, 2020 - *Vote to Approve and Release*
9. Action on the Special Meeting Executive Session Minutes of August 12, 2020 - *Vote to Approve and Release*
10. Action on the Special Meeting Executive Session Minutes of August 25, 2020 - *Vote to Approve and Release*
11. Action on the Special Meeting Executive Session Minutes of August 26, 2020, 7 PM - *Vote to Approve and Release*

B. EDUCATIONAL POLICY: (None at this time)

C. NEW BUSINESS:

1. APTO Presentation
2. Back-To-School Update
3. Athletics Update
 - Fall Sports Update and MIAA Recommendations
4. Legislative Update
5. Proposed Distribution Facility Abutting Algonquin Regional High School
6. Status of FY 2021 State Budget
7. Appointment of School Committee Member as Assistant Treasurer (Vote)

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
2. Enrollments
3. Final FY'20 Expenditure Report (Vote)
4. Final FY'20 Statement of Revenue (Vote)
5. Review of Capital Plan

6. FY'21 Monthly General Fund Expenditure Report (Vote)
7. FY'21 Statement of Revenue (Vote)
8. OPEB Trust Transfer (Vote)
9. FY'22 Budget Priorities
10. FY'22 Budget Calendar

E. OLD BUSINESS:

1. Solar Update
2. School Start Time

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Second Readings
 - a. NEW - Face Coverings Policy A-170
 - b. NEW - General (Interim) Policy on COVID-Related Issues - Interim 001

G. AUDIENCES: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report and New Staff Appointments

I. COMMUNICATIONS:

1. District Back-To-School Newsletter Communication
2. Distribution of MASC/MASS Joint Conference Information
3. Distribution of 2020-2021 Subcommittee and Liaison Assignments
4. Notification to Abutters - Northborough Trails Committee

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. Distribution of 2020-2021 Department Presentation
2. COVID-19 Impact on Fine and Performing Arts (October)

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, October 21, 2020

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 16, 2020

Joan G. Frank, Chair
Northborough-Southborough Regional School Committee

Gregory L. Martineau
Superintendent of Schools