# NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE OPEN MEETING

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

#### **AGENDA**

#### A. PUBLIC COMMENT:

#### B. ACTION ON MINUTES:

- 1. Action on the Open Meeting Minutes of December 21, 2022
- 2. Action on the Executive Session Minutes of December 21, 2022
- C. <u>EDUCATIONAL POLICY</u>: (None at this time)

#### D. **NEW BUSINESS**:

- 1. Legislative Update
- 2. Science Department Presentation
- 3. Recommended Graduation Requirement Changes

#### E. <u>SUPERINTENDENT'S REPORT TO THE COMMITTEE</u>:

- 1. Principal's Report
- 2. Enrollments
- 3. FY'23 Monthly General Fund Expenditure Report
- 4. FY'23 Statement of Revenue
- 5. FY'24 Budget Priorities
- 6. FY'24-FY'28 Capital Plan
- 7. FY'24 Budget Calendar
- 8. FY'24 Revised Preliminary Budget Presentation
- 9. Athletic Complex Project Update

#### F. OLD BUSINESS:

- 1. Coalition for Equity Update
- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- H. PUBLIC COMMENT:
- I. <u>PERSONNEL</u>:
  - 1. Distribution of Personnel Report

#### J. **COMMUNICATIONS**:

1. Email from Department of Elementary and Secondary Education RE: 2023 Special Education Determination Under Part B of the Individuals with Disabilities Act - Meets Requirements

### K. APPROVAL OF BILLS AND PAYROLLS:

## L. AGENDA ITEMS FOR NEXT MONTH:

1. FY'24 Recommended Budget Presentation

EXECUTIVE SESSION - To discuss strategy with respect to collective bargaining with Algonquin Regional Teachers Association (Unit A) 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 no intent to return to Open Meeting.

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

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 8, 2023 at Trottier Middle School at 5:30 PM

Sean O'Shea, Chair Northborough-Southborough Regional School Committee

Gregory L. Martineau Superintendent of Schools