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

#### WEDNESDAY, APRIL 15, 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: <u>NCAT Educational Channel - Verizon Channel 29/Charter Channel 194 or SAM Government</u> <u>Channel - Verizon Channel 37/ Charter Channel 192.</u> 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

# A. <u>ACTION ON MINUTES</u>:

1. Action on the Minutes of the Open Meeting of March 18, 2020

B. EDUCATIONAL POLICY: (None at this time)

### C. <u>NEW BUSINESS</u>:

- 1. COVID-19 Health Situation
- 2. Legislative Update
- 3. Educational Stability Program Review
- 4. 2020-2021 Handbook for Students and Parents
- 5. Program of Studies Guide Review

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

- 1. Principals COVID-19 Update
- 2. Enrollments
- 3. FY'20 Monthly General Fund Expenditure Report
- 4. FY'20 Statement of Revenue
- 5. FY'21 Budget Calendar
- 6. FY'21 School Committee Approved Budget
- E. <u>OLD BUSINESS</u>: (None at this time)
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
  - 1. First Readings
    - a. Bullying Prevention and Intervention Policy A-150
    - b. NEW Conflict of Interest B-280
  - 2. Recommend for Rescind
    - a. Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) School Attendance Policy A-120
    - b. Employment of Persons Diagnosed with HIV/AIDS G-100
  - 3. Distribution of Approved Policy
  - a. Sexual Harassment in the School A-100
  - 4. Distribution of Reviewed Policies
    - a. Pregnant Students J-330
    - b. Head Injury and Concussions Policy J-340

### G. <u>AUDIENCES</u>: SHARING

- H. <u>PERSONNEL</u>:
  - 1. Distribution of Personnel Report
    - Assistant Superintendent Search Update
    - Principal Search Update
- I. <u>COMMUNICATIONS</u>: (None at this time)

#### J. <u>APPROVAL OF BILLS AND PAYROLLS</u>:

- K. AGENDA ITEMS FOR NEXT MONTH:
  - 1. School Choice Public Hearing and Vote
    - 2. Library Presentation

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 no intent to return to Open Meeting.

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

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, May 20, 2020 Next Scheduled Combined School Committee Meeting Date: Wednesday, April 29, 2020

Gregory L. Martineau Superintendent of Schools