

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA 01532
Wednesday, March 20, 2024
6:30 PM

AGENDA

6:30 PM - PUBLIC HEARING FY25 BUDGET

- A. AUDIENCE SHARING:
- B. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of February 28, 2024
- C. EDUCATIONAL POLICY: (None at this time)
- D. NEW BUSINESS:
1. Legislative Update
 2. Library Department Presentation
 3. FY'23 Audit Report
 4. Approval of Grants/Donations:
 - a. Approval of FY25 FC215a Genocide Education Grant in the Amount of \$16,500
 - b. Approval of Various Donations for NSBoro Reads Community Celebration in the Amount of \$1,690
 - c. Approval of Donation from The Northborough Garden Club to the Urban Gardening Class in the Amount of \$200
 - d. Approval of Donation from Rhythm Dance Company to the ARHS Best Buddies Chapter in the Amount of \$1,317
 - e. Approval of Donation from The Middlesex Bank of Westborough to the Class of 2025 for their Junior Prom in the Amount of \$500
 - f. Approval of Donations from Community Members in the Amount of \$660 and Local Businesses in the Amount of \$885 Totaling \$1545 to *The Harbinger*
 - g. Approval of Donations from Lexus of Northborough in the Amount of \$500 and The Lammerding Co. in the amount of \$100 in support of the ARHS DECA Program
- 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 School Committee Approved Budget
 6. Warrant Articles
 7. FY'25 Budget Book
- F. OLD BUSINESS:
1. Athletic Complex Project Update
- G. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- H. AUDIENCE SHARING:
- I. PERSONNEL:
1. Distribution of Personnel Report
- J. COMMUNICATIONS:
1. Letter from Algonquin Regional High School Librarian Kimberly Honey
- K. APPROVAL OF BILLS AND PAYROLLS:

L. AGENDA ITEMS FOR NEXT MONTH:

1. School Choice Discussion
2. Southborough Town Meeting Recap
3. World Language Department Presentation
4. Student Handbook
5. Reappoint District Treasurer and Assistant Treasurer (May)
6. School Choice Public Hearing and Vote (May)
7. Social Emotional Learning Presentation (May)
8. Program of Studies (May)

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: Wednesday, April 24, 2024

Next Scheduled Combined School Committee Meeting Date: **Thursday, June 20, 2024**

Kathleen Harragan Polutchko, Chair
Northborough-Southborough Regional School Committee

Gregory L. Martineau
Superintendent of Schools