

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Wednesday, February 2, 2022, 6:30 PM

VIRTUAL ZOOM MEETING

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted.

Register in advance for this meeting:

https://nsboro-k12-ma-us.zoom.us/webinar/register/WN_p4HLTGq8Qe2XDEXWXoiWqw

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

AGENDA

- A. AUDIENCE: Sharing

- B. NEW BUSINESS:
 - 1. Principals' Report and Zeh PTO Presentation
 - 2. Legislative Update
 - 3. MSBA Accelerated Repair Program
 - a. Vote to Authorize Superintendent to Submit Statement of Interest
 - Proctor School Roof
 - 4. Professional Development Update
 - 5. Approval of Grants/Donations:
 - a. Donation of \$1,000 to the Northborough Schools Lunch Program from Capobianco Law, P.C.

- C. OLD BUSINESS:
 - 1. COVID Update
 - a. COVID-19 Case Update
 - b. Student Vaccination Percentage Rates
 - 2. Coalition for Equity
 - a. Updates

- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
 - 1. Enrollments
 - 2. FY'22 Monthly General Fund Expenditure Report
 - 3. FY'23-FY'29 Capital Plan
 - 4. FY'23 Budget Goals
 - 5. FY'23 Budget Calendar
 - 6. FY'23 Recommended Budget Presentation

- E. SCHOOL COMMITTEE MEMBER REPORTS:

- F. EDUCATIONAL POLICY: (None at this time)

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

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. ACTION ON MINUTES:

1. Action on the Special Open Meeting Minutes of December 22, 2021
2. Action on the Open Meeting Minutes of January 5, 2022

K. FUTURE AGENDA ITEMS:

1. Department Presentations - ELA, SEL, Mathematics

L. APPROVAL OF BILLS AND PAYROLLS:

M. AUDIENCE: Sharing

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: Wednesday, March 2, 2022

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 16, 2022

Lauren Bailey-Jones, Chair
Northborough School Committee

Gregory L. Martineau
Superintendent of Schools