

**SOUTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

P. Brent Trottier Middle School Library
49 Parkerville Road, Southborough, MA
Wednesday, January 11, 2023
6:30 PM

AGENDA

- A. PUBLIC COMMENT:
- B. NEW BUSINESS:
1. Principals' Report - Kathleen Valenti
 2. Legislative Update
 3. MSBA Update
 - Neary Building Committee
 - MSBA Accelerated Repair Update
 4. Multilingual Learner Data Presentation
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Enrollments
 2. FY'23 Monthly General Fund Expenditure Report
 3. Grants Update
 4. Revolving Fund Accounts
 5. Capital Planning
 6. FY'24 Budget Priorities
 7. FY'24 Budget Calendar
 8. FY'24 Revised Preliminary Budget Presentation
- E. EDUCATIONAL POLICY: (None at this time)
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
1. Distribution of Approved Policies
 - a. Conduct of School Committee Meetings B-220
 - b. School Committee Meetings B-290
- G. PERSONNEL ITEMS:
1. Distribution of Personnel Report
- H. 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
- I. ACTION ON MINUTES:
1. Action on the Special Open Meeting Minutes of December 6, 2022
 2. Action on the Open Meeting Minutes of December 14, 2022
 3. Action on the Executive Session Minutes of December 14, 2022

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. Student Support Services Programmatic Review
2. MCAS Presentation
3. Creating an Inclusive Community - Discussion
4. FY'24 Recommended Budget Presentation

L. PUBLIC COMMENT:

EXECUTIVE SESSION - To discuss strategy with respect to collective bargaining with Southborough 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.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Southborough School Committee Meeting Date: Wednesday, February 8, 2023

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

Roger Challen, Chair
Southborough School Committee

Gregory L. Martineau
Superintendent of Schools