

**SOUTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

P. Brent Trottier Middle School Library
49 Parkerville Road, Southborough, MA
Wednesday, February 8, 2023
6:30 PM

AGENDA

- A. **PUBLIC COMMENT:**
- B. **NEW BUSINESS:**
1. Principals' Report - Steve Mucci
 2. Legislative Update
 3. MSBA Update
 - Neary Building Committee
 - MSBA Accelerated Repair Update
 4. MCAS Presentation
 5. Overview of the Amendment to the Student Discipline Law
 6. Creating an Inclusive Community - Discussion
- C. **OLD BUSINESS:**
1. World Language Update
- 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
 - a. Milling and Paving of the Trottier Middle School Parking Lot Capital Project
 6. FY'24 Budget Priorities
 7. FY'24 Budget Calendar
 8. FY'24 Recommended Budget Presentation and Vote
- E. **EDUCATIONAL POLICY:** (None at this time)
- F. **POLICY DEVELOPMENT AND/OR DISTRIBUTION:** (None at this time)
- G. **PERSONNEL ITEMS:**
1. Distribution of Personnel Report
- H. **COMMUNICATIONS:** (None at this time)
- I. **ACTION ON MINUTES:**
1. Action on the Open Meeting Minutes of January 11, 2023
 2. Action on the Executive Session Minutes of January 11, 2023
- J. **APPROVAL OF BILLS AND PAYROLLS:**

K. AGENDA ITEMS FOR NEXT MONTH:

1. Student Support Services Programmatic Review
2. Warrant Articles

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, March 8, 2023 @ **7:00 PM**

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