

**SOUTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

P. Brent Trottier Middle School Library  
49 Parkerville Road  
Southborough, MA 01772  
Wednesday, March 8, 2023  
**7:00 PM**

**AGENDA**

**Convene in Open Session**

**7:00 PM PUBLIC HEARING FY24 BUDGET**

**7:15 PM 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 the intent to return to Open Meeting.

A. PUBLIC COMMENT:

B. NEW BUSINESS:

1. Principals' Report - Clayton Ryan
2. Student Support Services Programmatic Review
3. Legislative Update
4. MSBA Update
  - Neary Building Committee
  - MSBA Accelerated Repair Update
5. Southborough Before and After School Care Program Tuition
6. Ratify Agreement with Southborough Teachers Association (Unit A)
7. Approval of Gifts and Donations:
  - Approval of 24 - \$100 Dollar Tree Gift Cards (\$2,400) and 8 - \$500 BJs Wholesale Club Gift Cards (\$4,000) from the former Southborough Extended Day Program to Southborough Before and After School Care Program to Purchase Supplies
  - Approval of Donations to Woodward School Totaling \$125 for Sticker Collage Activities from Multiple Donors

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 School Committee Approved Budget
7. FY'24 Budget Book

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 February 8, 2023

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. Town Meeting Recap (April)
2. School Choice Discussion (April)
3. Special Recognition (April)

L. PUBLIC COMMENT:

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

Next Scheduled Southborough School Committee Meeting Date: Wednesday, April 12, 2023

Next Scheduled Combined School Committee Meeting Date: Thursday, June 15, 2023

Roger Challen, Chair  
Southborough School Committee

Gregory L. Martineau  
Superintendent of Schools