

**SOUTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

P. Brent Trottier Middle School Library
49 Parkerville Road
Southborough, MA 01772
Wednesday, April 12, 2023
6:30 PM

AGENDA

Convene in Open Session

SPECIAL RECOGNITION

EXECUTIVE SESSION - To discuss strategy with respect to collective bargaining with Southborough Teachers Association ESPs (Unit C) 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 - Kathleen Valenti
2. Legislative Update
3. School Choice Discussion
4. MSBA Update
 - Neary Building Committee
5. Town Meeting Recap
6. Solar Feasibility
7. School Committee Agenda and Packet Distribution Discussion
8. Ratify Agreement with Southborough Teachers Association ESPs (Unit C)

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
 - a. Approval of the Genocide Education Grant in the Amount of \$12,586
 - b. Approval of the Accelerating Literacy Learning Through High-Quality Instructional Materials Grant in the Amount of \$104,610
4. Revolving Fund Accounts
5. Capital Planning
 - a. Auditorium Rooftop Unit at Trottier Middle School

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 March 8, 2023
2. Action on the Executive Session Minutes of March 8, 2023

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. School Choice Public Hearing and Vote
2. Election of Officers
3. Subcommittee and Liaison Assignments

L. PUBLIC COMMENT:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Southborough School Committee Meeting Date: Wednesday, May 10, 2023

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

Roger Challen, Chair
Southborough School Committee

Gregory L. Martineau
Superintendent of Schools