

Millbury Public Schools School Committee

-Regular Session-Wednesday, May 11, 2022 Millbury Memorial Jr./Sr. High School 7:00PM Jennifer Nietupski, *Chairperson* Christopher Wilbur, *Vice-Chair* Julia Lagerholm Nicholas Lazzaro Jessica Bristol

Agenda

1. Review and Approval of Meeting Minutes - Vote Requested

- a. The Committee will Consider Approving the Regular Session Minutes of April 27, 2022
- b. The Committee will Consider Approving the Regular Session Minutes of May 3, 2022

2. Report of the Administration

- a. Proposed Revision to the Assabet Valley Collaborative (AVC) Capital Reserve Fund *Vote Requested* (The Committee will consider AVC's request to member schools to increase its reserve cap from \$772,000 to \$1,500,000 for the purpose of capital improvements of Collaborative facilities)
- b. Review of the District's Current COVID-19 Infection Data & Trends

3. Finance and Operations

- a. Review of Approved Town Meeting Articles Affecting the School Department
- b. Review of Potential Chapter 70 (State Funding for Schools) Increase
- c. Outdoor Classroom Projects at Elmwood and Millbury Memorial: Update on Construction Progress
- d. Proposed Renovations to Millbury Memorial's Fitness Room: Review of Design & Proposed Timeline
- e. Dorothy Manor Lease: Update on OneSchool Global's Tentative Timeline to Vacate

4. Unfinished Business

- a. Raymond E. Shaw School Construction Project: Update on Timeline and Budget
- b. Superintendent Evaluation: Review of Process and Timeline

5. New Business

a. Annual Review and Appointment of School Attorney - Vote Requested
(The Committee will consider reappointing Murphy, Hesse, Toomey, & Lehane LLP of Quincy, MA as the District's Legal Representative for the coming 2022-2023 School Year)

6. Executive Session

- 7. Next Meeting: May 25, 2022 7:00PM Millbury Jr./Sr. High School Library/Media Center
- 8. Adjourn