



## Millbury Public Schools School Committee Meeting

-Regular Session-  
Wednesday, January 11, 2023, 7:00PM  
Millbury Jr./Sr. High School Library/Media Center

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TOWN CLERK  
2023 JAN -6 AM 11:44  
MILLBURY, MASS.

### Executive Summary Posted Agenda

#### 1. Review and Approval of Meeting Minutes -- *Vote Requested*

- a. The Committee will consider accepting the [Regular Session minutes](#) of December 7, 2022.

#### 2. Report of the Administration

- a. Strengthening a Culture of Belonging for All Students  
Elmwood Street Elementary School Principal, Andy Hall, will provide the Committee with an overview of the District's efforts to promote a sense of belonging for all students.
- b. Assabet Valley Collaborative: Annual Report  
Mr. Myers will share the [Annual Report](#) of the Assabet Valley Education Collaborative, which includes FY22 highlights, challenges, and major priorities. In a separate document, AVC outlines its [financial statements](#) for FY22.

Quarterly updates and annual reports are required in accordance with [MGL CH 40 §4E\(c\)](#). The District is a member of two collaboratives: the Southern Worcester County Education Collaborative (SWCEC) and the Assabet Valley Collaborative (AVC).

Periodic updates are required in accordance with MGL CH 40 §4E(c), which states that "each member of the board of directors shall be responsible for providing information and updates on the activities of the collaborative on a quarterly basis to the member's appointing school committee ... at an open meeting."

- c. Southern Worcester County Education Collaborative: Annual Report  
Mr. Myers will share the [Annual Report](#) of the Southern Worcester County Education Collaborative, which includes FY22 highlights, challenges, and major priorities. Quarterly updates and annual reports are required in accordance with [MGL CH 40 §4E\(c\)](#).

Periodic updates are required in accordance with MGL CH 40 §4E(c), which states that "each member of the board of directors shall be responsible for providing information and updates on the activities of the collaborative on a quarterly basis to the member's appointing school committee ... at an open meeting."

#### 3. Finance and Operations

- a. Presentation of Fiscal Year 2024 Programmatic and Capital Needs; Proposed FY '24 Budget  
Mr. Myers and Mr. Bedard will present an overview of the FY '24 Proposed School Budget, including a general description of increases in each major funding category (detailed on the "green sheet") and a description of the budget's programmatic assumptions. Mr. Bedard will describe the budget's financial assumptions and explain how the FY '24 budget line items are organized.

b. Update on Fitness Room Renovation

Mr. Bedard will provide an update on the renovation of the Jr./Sr. High School’s fitness room.

c. Proposed Increase to Pre-Kindergarten Tuition for FY 2024 -- *Vote Requested*

Mr. Bedard will ask the Committee to consider tabling this item in order to better gauge the anticipated net income from an additional preschool classroom next year. This increase may be sufficient to help offset expenses associated with the program.

**4. Unfinished Business**

a. Report on the Raymond E. Shaw Building Project

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- Pl
- Canopy cover for the school entrance has yet to be installed due to manufacturing delays

**Phase 2 Status:**

- Turf fabric has yet to be manufactured; the project may not be completed before baseball begins on March 20, possibly not before the first home game on April 4. We are exploring the possibility of renting a turf baseball field from a local college to start the season;

**Shaw School Project Timeline**

Statement of Interest Submitted to MSBA: Completed March 24, 2016		
<b>Module 1</b> (Eligibility Period): Completed October 25, 2017		
<b>Module 2</b> (Forming the Project Team): Completed July 10, 2018		
<b>Module 3</b> (Feasibility Study): Completed November 14, 2018		
<b>Module 4</b> (Schematic Design): Completed August 28, 2019		
<b>Module 5</b> (Funding the Project): Completed November 19, 2019		
<b>Module 6</b> (Detailed Design): Completed February 12, 2021		
<b>Module 7 Phase I</b> (School <a href="#">Construction</a> )	Estimated Completion Date	Status
Punch List Completed	January, 2023	On schedule
Commissioning	January, 2023	On Schedule
<b>Module 7 Phase II</b> (Field <a href="#">Construction</a> )	Estimated Completion Date	Status
Old School Demolition	August, 2022	Completed
Field Excavated / Under Fabric Drainage Installed	November, 2022	Completed

<b>Module 7 Phase I (School <a href="#">Construction</a>)</b>	Estimated Completion Date	Status
Punch List Completed	January, 2023	On schedule
Commissioning	January, 2023	On Schedule
<b>Module 7 Phase II (Field <a href="#">Construction</a>)</b>	Estimated Completion Date	Status
Stone Base Installed and Leveled	December, 2022	Completed
Turf Fabric Installation	TBA	Delayed
Release to Owner	March, 2022	Likely Delayed
<b>Module 8 (<a href="#">Completing the Project</a>): Project Close Out: January 2024</b>		

- [Construction camera](#) [Shaw building project website](#)
- Future [Shaw Building Committee Meetings](#) and near-term milestones.

#### 4. New Business

##### a. Preliminary Consideration of School Choice for the 2023-2024 School Year

Mr. Myers will present [current student enrollment figures](#) and ask the Committee to consider potential school choice admissions for next year in light of these figures. (The Committee typically considers the matter of school choice each spring, but the district has already received inquiries from families interested in sending their children to Millbury Schools next year.)

Before voting on whether Millbury will continue to participate in school choice, the Committee will hold a public forum on the matter in accordance with [G.L.c.76, S.12B\(d\)](#) and School Committee Policy JFBB, the School Committee will hold a public forum on the matter of school choice (G.L.c.76, S.12B requires that all Massachusetts school committees take this vote before June 1<sup>st</sup> each year).

#### 5. Executive Session

No Executive Session has been planned for this meeting.

**6. Next Meeting:**     January 25, 2023     Millbury Memorial Jr./Sr. High School Media Center, 7:00 PM

#### 7. Future Meeting Topics

- Recognition of the 2023 Superintendent’s Scholar (January 25, 2023)
- Superintendent’s Annual Goals: Mid-Year Update (January 25, 2023)
- School Committee’s Annual Goals: Mid-Year Update (January 25, 2023)

- d. Consideration of School Choice for 2023-2024 School Year (February 8, 2023)
- e. Proposed 2023-2024 School Calendar (February 8, 2023)
- f. Proposed 2023-2024 School Committee Meeting Calendar (February 8, 2023)
- g. Public Forum: Fiscal Year 2023 School Budget (February 23, 2023)

**8. Adjourn**

*The listing of agenda items are those reasonably anticipated by the Chairperson to be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may be addressed to the extent permitted by law.*

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**School Year 2022-2023**

Snow Days	Delays	Early Dismissals	Last Day
			June 15, 2023



**Committee Resources, Upcoming Events, & Reminders**

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- January 11            School Committee Meeting, 7:00 pm (Jr./Sr. High School media center)
- January 16            Martin Luther King, Jr. Day - No School
- January 25            School Committee Meeting, 7:00 pm (Jr./Sr. High School media center)
- February 3            ½ Day of School (Professional Development)
- February 20           Presidents Day - No School
- February 21 - 24      February Break - No School

2022-2023 [School Committee Meeting Calendar](#)

2022-2023 [School Calendar](#)

FY 2024 Budget Development [Timeline](#)

Current [Enrollment Figures](#) (updated monthly)

COVID-19 [District Dashboard](#)

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## Committee Resources, Upcoming Events, & Reminders

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