

Millbury Public Schools School Committee

-Regular Session-Wednesday, September 13, 2023 Millbury Memorial Jr./Sr. High School Library/Media Center, 7:00 PM Jennifer Nietupski, *Chairperson* Christopher Wilbur, *Vice-Chair* Jessica Bristol Sarah Murray

Agenda

1. Review and Approval of Meeting Minutes

- a. The Committee will Consider Approving the Joint Meeting of the School Committee and the Board of Selectmen from August 22, 2023 Vote Requested
- b. The Committee will Consider Approving Regular Session Minutes of August 23, 2023 Vote Requested

2. Report of the Administration

- a. Introduction of Courtney Wilbur (Class of 2024), Student Representative to the School Committee
- b. Report on School Openings and Unofficial Enrollment Totals
- c. Overview of 2023-2024 Professional Learning Days and Professional Learning Plan Options
- d. Update from the Director of Instructional Technology on Maintenance, Changes, & Improvements
- e. Overview of One8 Foundation Applied Learning Programs

3. Finance and Operations

- a. School Transportation: School Year Opening and Ridership Update
- b. Review of FY'22 Agreed Upon Procedures Audit for MHS Student Activities Account Conducted by Roselli, Clark & Associates, CPA

4. Unfinished Business

- a. Raymond E. Shaw School Construction Project: Update on Timeline for Completion and Budget
- b. Windle Field Tennis/Pickleball Courts Project: Update on Design Procurement

5. New Business

- a. Superintendent Evaluation: Discussion of Process and Timeline for School Year 23-24
- c. Consideration of School Committee Goals for School Year 23-24

6. Executive Session

The Committee will consider moving into Executive Session in accordance with MGL Chapter 30A, §21(a)3 to discuss strategy with respect to litigation since an open meeting may have a detrimental effect on the School Committee's litigating position.

7. Adjourn

Next Meeting: September 28, 2022, Millbury Jr./Sr. High School Library/Media Center, 7:00PM