



Millbury Public Schools School Committee

-Regular Session-
Wednesday, February 8, 2023
Millbury Memorial Jr./Sr. High School
Media Center, 7:00 PM

Meeting Agenda

Jennifer Nietupski, *Chairperson*
Christopher Wilbur, *Vice-Chair*
Julia Lagerholm
Nicholas Lazzaro
Jessica Bristol

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1. **Review and Approval of Meeting Minutes - *Vote Requested***
 - a. The Committee will Consider Approving the Regular Session Minutes of January 25, 2023
2. **Report of the Administration**
 - a. Millbury's Project 351 Ambassador: Aiden Octavius
 - b. Update on DESE Review of Millbury Public School's Tiered Focused Monitoring Progress
3. **Finance and Operations**
 - a. Overview of Jr./Sr. High School Roof Status and Maintenance Plan
 - b. Discussion of Proposed Fiscal Year 2024 Budget and Warrant Articles
 - c. Town ADA Transition Plan and Self-Evaluation
 - d. DESE Procurement Review
4. **Unfinished Business**
 - a. Raymond E. Shaw School Construction Project: Timeline for Completion and Budget Status
 - b. School Start Times - Review of Research on the Effects of Later Start Times for Adolescents
5. **New Business**
 - a. Proposed Amendments to Policies – *Vote Requested*
 - i. Policy DBC: Budget Deadlines and Schedules
 - ii. Policy DBD: Budget Planning
 - iii. Policy DBG: Budget Adoption Procedures
 - iv. Policy DBJ: Budget Transfer Authority
 - v. Policy DD: Grants, Proposals, and Special Projects
 - vi. Policy DGA: Authorized Signatures
 - vii. Policy DH: Bonded Employees and Officers
 - viii. Policy DI: Fiscal Accounting and Reporting
 - ix. Policy DIE: Audits
 - x. Policy DJ: Purchasing
 - xi. Policy DJE: Procurement Requirements
 - xii. Policy DK: Payment Procedures
 - xiii. Policy DKC: Expense Reimbursements
 - xiv. Policy KCD: Public Gifts to the Schools

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 collective bargaining with the SEIU Local 888 because an open meeting may have a detrimental effect on the Committee's bargaining position and the Chair so declares.

7. Adjourn

Next Meeting: February 20, 2023 Millbury Memorial Jr./Sr. High School Media Center, 7:00PM

The listing of agenda items are those reasonably anticipated by the Chairperson to be discussed at this meeting, which will be held in person on the date and time listed above. The public will additionally have options to observe this meeting by viewing it on Millbury's Public Access Channel (<https://www.millburypublicaccess.com>, Charter 192 & Verizon 24).

Not all items listed may, in fact, be discussed and other items not listed may be addressed to the extent permitted by law.