

Town of Southborough
Capital Planning Committee
School Research Subcommittee
Joint Meeting with Southborough K-8 School Committee
February 9, 2022
6:30 p.m.
Remote Meeting

MEETING MINUTES

1
2 Present: Jason Malinowski (JM), Kathy Cook(KC), Keturah Martin (KM) (voting members)
3 Greg Martineau (GM), Keith Lavoie (KL) (non voting members)
4
5 Absent: None
6 **This was a joint meeting held with the Southborough K-8 School Committee for the purpose of**
7 **presenting our subcommittee's final report on its work to determine the feasibility of consolidating**
8 **the Pre K-8 school population into three schools from the current four school configuration and next**
9 **steps related to school and town capital needs.**

10 **Agenda:**
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12 I. Call Meeting to Order
13 II. Joint Meeting with Southborough School Committee to present final report
14 III. Other business that may properly come before the Committee
15 IV. Adjournment
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17 The Meeting was called to order at 6:34 p.m.

18 Jason Malinowski chaired the meeting.

19 **Item II.** Subcommittee presented its report to the full Southborough K-8 School Committee. All
20 five members of the Subcommittee presented a portion of the report. After the presentation
21 questions were taken from the five school committee members and from the attending public
22 audience.

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24 After the presentation and questions, Superintendent Martineau presented a draft charge to
25 the K-8 School Committee to establish the ad-hoc Neary School Building Committee. The draft
26 charge was approved by the full School Committee.

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28 **Item III.** Other business properly brought forth.

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30 None.

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32 Mr. Malinowski moved to adjourn; Ms. Martin seconded the motion; roll call vote 3-0 for
33 approval.

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35 Meeting was adjourned at 7:54 PM.

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37 Minutes prepared by Kathy Cook

38 Documents discussed/referenced at the meeting: (1) Final report of subcommittee to the School Committee ; (2) Draft charge establishing the ad-hoc Neary School Building Committee