

**AGENDA****Maynard School Committee - Budget Subcommittee****Tuesday, September 21, 2021, 3:30 pm****Remote Meeting**

**On June 16, 2021, Governor Baker signed into law "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency". This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20. As such, this meeting of the School Budget Subcommittee is planned as a virtual meeting (internet) using Zoom Technology, without the requirement of being held in a physically accessible location.**

**All members of the public are invited to join the meeting virtually either by computer (internet) or phone at:**

**Computer Option: Join Zoom Meeting (video) <https://zoom.us/j/91572875882> Password: SC2122**

**Choose to use Computer Audio, or join by phone at the number below:**

**Phone Option: 1-646-558-8656 Meeting ID: 915 7287 5882 Password: 448260**

**View further instructions here: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>**

MGL 30A, Sec.20:(f) After notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement, and operation of equipment used so as not to interfere with the conduct of the meeting. At the beginning of the meeting, the chair shall inform other attendees of any recordings.

- I. Meeting called to order via roll call**
- II. Approve Prior Meeting Minutes**
- III. FY21 Budget Discussions**
  - A. Year-End Closing Updates. Final FY21 Quarterly Budget Report or Data**
- IV. FY22 Budget Discussions**
  - A. Approved Warrants**
  - B. Revenue opportunities and expense reductions**
    - 1. Task Force on Athletic Fields**
    - 2. Athletic Fees**
  - B. ESSER Funds - Use, Updates, and Tracking**
  - C. Expenses of concern or unanticipated**
- V. FY23 Budget Planning**
  - A. Review Draft Timeline**
  - B. Discuss Recommendations for Financial Policies- (i.e.,**
    - 1. Prioritize – Cost Centers, POL301 and POL303**
    - 2. Secondary – GCBA - Professional Staff Salary Schedules and GDB - Support Staff Contracts and Compensation Plans**
- VI. Other Budgetary Business**
  - A. Green Maynard Citizens Petition and Fresh Picks**
- VII. Urgent Budgetary Matter that arose within the last 48 hours**
- VIII. Upcoming Budget Events**
  - A. Sept 30, 7pm- Town Budget Subcom**
  - B. Oct 4, 7pm- Fin Com Meeting and Public Hearing**
  - C. Oct 5, 3:30pm- SC Budget Subcom Meeting**
  - D. Oct 16, 12pm- Special Town Meeting**
- IX. Adjourn Meeting via roll call**