

# **Millbury School Committee Meeting**

**Wednesday, January 8, 2014**

**7:00 p.m. Regular Session**

**MHS Media Center**

## **AGENDA**

- 1. Review and Approval of December 11, 2013 Regular Session Meeting Minutes**
  
- 2. Report of the Administration**
  - a. Nothing to Date
  - b. Other, as Needed
  
- 3. Budget**
  - a. Introduction of Mr. Ron Ernenwein, AA Transportation Co. Owner
  - b. AA Transportation Update
  - c. Presentation of FY 2015 Proposed School Budget
  
- 4. Old Business**
  - a. Second Reading and Final Adoption of the Amended Policy on Policy Adoption: BGB (Board Governance and Operations) – Vote Required
  
- 5. New Business**
  - a. First Reading of the Staff Technology Acceptable Use Policy Regarding the WiFi Addendum – Vote Required
  - b. State Ethics Program for All Employees/Members – Compliance Due Date: April 2, 2014
  
- 6. Executive Session, if needed**
  
- 7. Future Topics**
  - a. FY 2015 Budget Deliberations
  
- 8. Next Meeting:** January 22, 2014 MHS Media Center 7:00 p.m.  
February 12, 2014 MHS Media Center 7:00 p.m.

*The listing of agenda items is 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.*