

Millbury Public Schools

Wednesday, February 13, 2013

7:00 p.m. Regular Session

MHS Media Center

AGENDA

1. **Approval of Regular Session Meeting Minutes of 1/23/13 and Executive Session Minutes of 1/30/13**
2. **Report of the Administration**
 - a. Mr. Ron Marlborough – Windle Field
 - b. Review of *Southern Worcester County Educational Collaborative* Programs/Services; **Vote to Approve** 1. the 2011-2012 Annual Report and to 2. Authorize the Superintendent to Continue as the Voting Member on the Executive Board
3. **Budget/Facilities**
 - a. Discussion Pertaining to the FY '14 Proposed School Budget
 - b. Review of the Updated Capital Improvement List
4. **Old Business**
5. **New Business**
 - a. Review and Approve Warrant Article(s) Language – Vote required
 - b. First Reading of the Policy on Disposition of Student Activity Class and Inactive Funds – Vote required
 - c. Approve the Purchase/Lease of the Shaw School Cafeteria Cooler/Freezer for \$33,795
 - d. Approve the Proposed 2013-2014 School Calendar Vote required
6. **Future Topics/Events**
 - a. 3 Year Technology Plan
 - b. New Millbury Public Schools' Mentoring Program
 - c. Future Meeting to be Held at Elmwood
7. **Executive Session - if needed**
8. **Next Meeting:**

February 27, 2013	FY '2014 Budget Hearing and Regular Session
March 13, 2013	
9. **Adjourn**

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.