

**NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE  
OPEN MEETING**

Algonquin Regional High School Library  
79 Bartlett Street Northborough, MA  
Wednesday, January 17, 2018  
7:00 PM

**AGENDA**

**A. ACTION ON MINUTES:**

1. Action on the Minutes of the Open Meeting of December 20, 2017

**B. EDUCATIONAL POLICY:**

1. Approval of Overnight Fieldtrip to the Massachusetts All-State Music Festival March 1-3, 2018 in Boston, MA
2. Approval of Model UN's Overnight Fieldtrip to the UMass Model United Nations Conference, March 9-11, 2018 in Amherst, MA

**C. NEW BUSINESS:**

1. Interview of Candidates for Vacancy
  - Vote to Fill Vacancy
2. Update on Athletics

**D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. Principal's Report
2. Enrollments
3. FY'18 Monthly General Fund Expenditure Report as of December 31, 2017
4. FY'18 Statement of Revenue as of December 31, 2017
5. FY'19 Budget Priorities
6. FY'19 Budget Calendar
7. FY'19 Budget Preliminary Discussion
8. FY'19 Capital Plan

**E. OLD BUSINESS: (None at this time)**

**F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:**

1. First Reading
  - a. E-110 Policy and Procedures for Use and Rental of School Facilities
2. Second Readings
  - a. E-180 Policy Regarding Safety/Security
  - b. F-100 Naming of High School, Parts of High School, and Grounds
  - c. I-140 Curriculum
  - d. I-300 General Policy for Home Education of Algonquin Students

**G. AUDIENCES: SHARING**

**H. PERSONNEL:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS: (None at this time)**

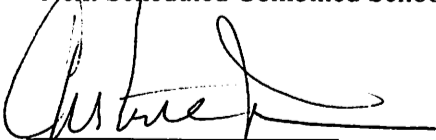
**J. APPROVAL OF BILLS AND PAYROLLS:**

**K. AGENDA ITEMS FOR NEXT MONTH:**

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: February 28, 2018

Next Scheduled Combined School Committee Meeting Date: March 21, 2018

  
Christine M. Johnson  
Superintendent of Schools