

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA
Wednesday, January 18, 2017
7:00 PM

AGENDA

EXECUTIVE SESSION - To discuss strategy with respect to Collective Bargaining due to the Chair's determination that a discussion regarding this matter in an Open Meeting may have a detrimental effect on the position of the Committee with the intent to return to Open Meeting.

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of December 21, 2016
2. Action on the Executive Session Minutes of December 21, 2016

B. EDUCATIONAL POLICY:

1. Approval of DECA's Overnight Fieldtrip to DECA Massachusetts Career Development Conference, March 9-11, 2017 in Boston, MA
2. Approval of Model UN's Overnight Fieldtrip to the UMass Model United Nations Conference, March 10-12, 2017 in Amherst, MA

C. NEW BUSINESS:

1. Presentation by the Guidance Department
2. English Language Learners Update – Rhoda Webb
3. Ratify Agreement with Algonquin Regional Teachers Association

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
2. FY'17 Monthly General Fund Expenditure Report
3. FY'17 Revenue Report
4. FY'18 Budget Priorities
5. FY'18 Budget Calendar
6. Enrollments
7. FY'18 Preliminary Budget Presentation

E. OLD BUSINESS:

1. Appointment of District Treasurer - Update

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Second Reading
 - a.) I-100 School Calendar

G. AUDIENCES: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

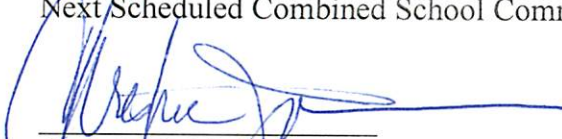
J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. FY'18 Superintendent's Recommended Budget

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: February 15, 2017
Next Scheduled Combined School Committee Meeting Date: March 15, 2017



Christine M. Johnson
Superintendent of Schools