

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

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA
Wednesday, June 19, 2019
7:00 PM

AGENDA

A. ACTION ON MINUTES:

1. Action on the Minutes of the Open Meeting of May 15, 2019
2. Action on the Minutes of the Emergency Meeting of March 7, 2016
3. Action on the Executive Session Minutes of March 7, 2016
4. Action on the Retained Executive Session Minutes of September 8, 2008
5. Action on Subcommittee Meeting Minutes
 - Audit Subcommittee Meeting of April 9, 2019
 - Capital Planning Subcommittee Meeting of December 17, 2018
 - Operational Budget Subcommittee Meeting of February 21, 2019
 - Policy Development Subcommittee Meeting of March 12, 2019
 - Policy Development Subcommittee Meeting of April 10, 2019
 - Student Advisory Subcommittee Meeting of October 17, 2018

B. EDUCATIONAL POLICY:

1. Approval of the Music Departments Overnight Fieldtrip to San Francisco, CA April 17-21, 2020

C. NEW BUSINESS:

1. 2019-2020 School Committee Subcommittee and Liaison Assignments

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
2. Enrollments
3. FY'19 Monthly General Fund Expenditure Report as of May 31, 2019
4. FY'19 Revenue Report as of May 31, 2019

E. OLD BUSINESS:

1. Turf Field Update
2. Update on Algonquin Guide to Athletics

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Distribution of Approved Policies
 - a. E-240 Bus Transportation
 - b. K-240 Advertising, Donations and Sponsorships Policy

G. AUDIENCES: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. Distribution of the *Harbinger*

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: September 18, 2019
Next Scheduled Combined School Committee Meeting Date: September 18, 2019