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

Algonquin Regional High School Library 79 Bartlett Street Northborough, MA Tuesday, September 19, 2017 7:00 PM or Immediately Following the Combined

School Committee Meeting

AGENDA

A. ACTION ON MINUTES:

- 1. Action on the Minutes of the Open Meeting of June 21, 2017
- 2. Action on the Executive Session Minutes of June 21, 2017

B. EDUCATIONAL POLICY:

1. Approval of DECA's Overnight Field Trip to the Innovations and Entrepreneurship Conference, 11/10-12/2017 in Philadelphia, PA

C. <u>NEW BUSINESS</u>:

- 1. Back-To-School Update
- Appointment of Assistant District Treasurer
 Speaker Series

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

- 1. Principal's Report
- 2. September 2017 Enrollments
- 3. Final FY 2017 End-of-Year General Fund Expenditure Report June 30, 2017
- 4. Final FY 2017 Statement of Revenue Fiscal Year 2016-2017
 5. FY'18 Monthly General Fund Expenditure Report as of August 31, 2017
 6. FY'18 Statement of Revenue as of August 31, 2017
- 7. FY'19 Budget Priorities
- 8. FY'19 Budget Calendar

E. OLD BUSINESS:

1. Update on Athletics and ImPACT Testing

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. First Readings
 - a. B-240 Election of Officers
 - b. B-260 Use of Electronic Messaging by School Committee Members
 - c. B-310 Liaison Appointments
- 2. Recommend to Rescind
 - a. E-120 Use of Algonquin Regional High School Tennis Courts
 - b. E-170 Smoking Policy Non-Students

G. AUDIENCES: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report and New Staff Appointments

I. <u>COMMUNICATIONS</u>:

- 1. Distribution of 2017-2018 Subcommittee and Liaison Assignments
- 2. Distribution of 2017-2018 School Committee Meeting Dates
- 3. Distribution of MGL 2017

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: October 18, 2017 Next Scheduled Combined School Committee Meeting Date: December 20, 2017

Christine M. Johnson Superintendent of Schools