

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

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

AGENDA

RECOGNITION OF NATIONAL MERIT SCHOLARS

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, in Philadelphia, PA, November 10-12, 2017
2. Approval of Algonquin Writing Center's Overnight Fieldtrip to the Annual CAPTA (Capital Area Peer Tutoring Association) Conference in Washington, D.C., December 7-9, 2017
3. Approval of the Music Department's Overnight Fieldtrip for a Musical Tour to New York, NY, April 26-29, 2018

C. NEW BUSINESS:

1. Update on 2017-2018 Athletics
 - ARHS Athletic Boosters Club Presentation
2. Approval of Grants/Donations:
 - \$5,000 Donation from the Gerulskis Family with Support from ARHS Athletic Boosters to Establish the Stadium Garden
3. Appointment of Assistant Treasurer
4. Update on Class Size Ratios
5. Student Support Services Presentation
6. Speaker Series
7. MASC/MASS Joint Conference
 - Review of Resolutions
 - Appoint Delegate

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

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

E. OLD BUSINESS:

1. Technology Tools and Systems Update

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. COMMUNICATIONS:

1. Distribution of 2017-2018 Subcommittee and Liaison Assignments
2. Distribution of 2017-2018 School Committee Meeting Dates
3. Distribution of Department Presentation Schedule
4. Distribution of *MGL 2017*

J. APPROVAL OF BILLS AND PAYROLLS:

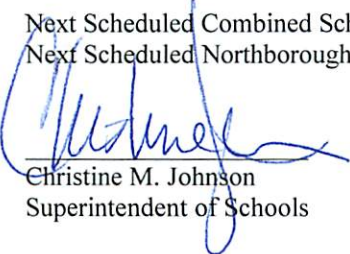
K. AGENDA ITEMS FOR NEXT MONTH:

1. Report on Standardized Test Results – MCAS, ACT, SAT, and AP
2. Health & Physical Education Department Presentation

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Combined School Committee Meeting Date: October 25, 2017

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: November 15, 2017



Christine M. Johnson
Superintendent of Schools