

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

Algonquin Regional High School Library  
79 Bartlett Street  
Northborough, MA  
Wednesday, December 21, 2016  
**7:15 PM or Immediately Following the  
Combined School Committee Meeting**

**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 Minutes of the Open Meeting of November 16, 2016
2. Action on the Executive Session Minutes of November 16, 2016

**B. EDUCATIONAL POLICY:**

1. Approval of the Harbinger & Sachem Overnight Fieldtrip to the Columbia Scholastic Press Association Conference March 15-17, 2017 in New York, NY
2. Approval of Overnight Fieldtrip to the Massachusetts All-State Music Festival March 9-11, 2017 in Boston, MA

**C. NEW BUSINESS:**

1. Approval of Donations/Grants:
  - Best Buddies Donation
2. Appointment of District Treasurer

**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. FY'18 Capital Plan
7. FY'18 Budget Preliminary Discussion
8. Enrollments
  - NESDEC Enrollment Projections

**E. OLD BUSINESS:**

1. Athletics and Impact Testing Update

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

1. First Reading
  - a.) I-100 School Calendar
2. Policy Review
  - a.) B-230 Handling Parental Concerns

**G. AUDIENCES: SHARING**

**H. PERSONNEL:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS:**

1. District Doings – *December 2016*
2. Distribution of the *Harbinger*

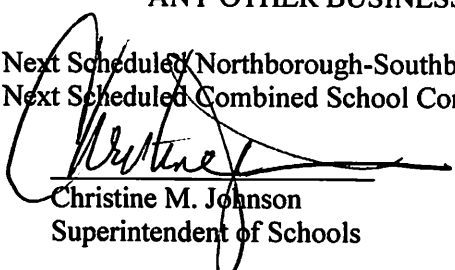
**J. APPROVAL OF BILLS AND PAYROLLS:**

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

1. Presentation by the Guidance Department
2. English Language Learners Update – Rhoda Webb

**ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE**

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: January 18, 2017  
Next Scheduled Combined School Committee Meeting Date: March 15, 2017

  
Christine M. Johnson  
Superintendent of Schools