## NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE OPEN MEETING

Algonquin Regional High School Library
79 Bartlett Street, Northborough, MA
Wednesday, December 19, 2012
7:00p.m.or Immediately Following
the Conclusion of the Combined Meeting

## **AGENDA**

- A. ACTION ON MINUTES:
  - 1. Action on the minutes of the Open Meeting of November 20, 2012
  - 2. Action on the minutes of the Executive Session of November 20, 2012
- B. EDUCATIONAL POLICY: (None at this time)
- C. NEW BUSINESS:
  - 1. Strategic Planning Committee Update
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
  - 1. Principal's Report
  - 2. FY'13 Budget & Revenue Report
  - 3. FY'14 Budget Discussion
  - 4. FY'14 Budget Calendar
  - 5. Enrollments
- E. OLD BUSINESS: (None at this time)
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
  - 1. Second Readings
    - a. Nondiscrimination A-140
    - b. Subcommittees B-320
    - c. School-Based Public Access Defibrillation Program E-190
    - d. Recruiting and Hiring Personnel G-110
- G. AUDIENCES: SHARING
- H. PERSONNEL:
  - 1. Distribution of Personnel Report
- I. COMMUNICATIONS:
  - 1. Distribution of NESDEC Enrollment Projections
- J. APPROVAL OF BILLS AND PAYROLLS:
- K. AGENDA ITEMS FOR NEXT MONTH:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Charles E. Gobron, Ed.D. Superintendent of Schools