

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, January 2, 2013
7:00 p.m.

AGENDA

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of December 5, 2012

B. NEW BUSINESS:

1. Presentation by the Proctor School PTO
2. Peaslee Principal Search
3. School Safety Update

C. OLD BUSINESS:

1. Update on Lincoln Street Elementary School Building Project
2. Strategic Planning Committee Update

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. FY'13 Budget and Capital Plan
2. FY'14 Budget Calendar
3. FY'14 Superintendent's Preliminary Budget
4. FY'14 Capital Plan Discussion
5. Enrollments

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Second Readings
 - a. A-140 – Nondiscrimination
 - b. B-210 – Disposition of Executive Session Minutes
 - c. B-250 – Duties of the Recording Secretary
 - d. G-210 – Vacations for Full-time Non-instructional Personnel
 - e. G-220 – Bereavement Days for Full-time Non-instructional Personnel
 - f. G-230 – Personal Days for Full-time Non-instructional Personnel
 - g. G-240 – Sick Leave for Full-time Non-instructional Personnel
 - h. G-250 – Short-term Unpaid Leaves for all Non-instructional Personnel
 - i. G-260 – Leave for Family Illness for all Non-instructional Personnel
 - j. G-270 – Bereavement Days for School Year Instructional and Non-instructional Personnel
 - k. G-280 – Sick Leave for School Year Instructional and Non-instructional Personnel
 - l. G-290 – Personal Days for School Year Instructional and Non-instructional Personnel
 - m. G-300 – Small Necessities Leave Policy
 - n. J-150 – Admission of Children of Potential Residents

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

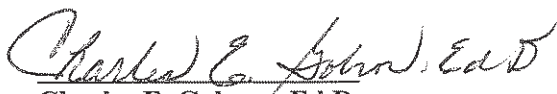
1. Distribution of School Newsletters
2. Distribution of NESDEC Enrollment Projections

J. FUTURE AGENDA ITEMS:

1. Report from Zeh School PTO

K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE


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