

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, January 3, 2018
7:00 PM

AGENDA

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of December 6, 2017

B. NEW BUSINESS:

1. MCAS Presentation
2. Approval of Grants/Donations
 - Harvard Pilgrim Community Spirit 9/11 Mini-Grant in the amount of \$1,000 to Zeh School
 - Mass Cultural Council STARS Grant in the amount of \$3,600 to Lincoln Street School

C. OLD BUSINESS:

1. Chapter 70 Discussion

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'18 Monthly General Fund Expenditure Report
3. FY'19 Budget Goals
4. FY'19 Budget Calendar
5. FY'19 Preliminary Budget Presentation
6. FY'19 Capital Improvement Plan

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Second Reading
 - a. B-100 Annual Policy Review
2. Policies for Discussion
 - a. NEW Religious Observance Policy
 - b. NEW J-350 Substance Use Prevention and Education Policy

G. AUDIENCE:

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. FUTURE AGENDA ITEMS:

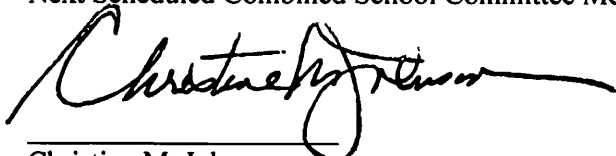
1. Northborough Education Foundation Presentation
2. Zeh School Improvement Plan and PTO Presentation

K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: February 7, 2018

Next Scheduled Combined School Committee Meeting Date: March 21, 2018



Christine M. Johnson
Superintendent of Schools