

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

Melican Middle School Library  
145 Lincoln Street, Northborough, MA  
Wednesday, January 4, 2012  
7:00 p.m.

**AGENDA**

**INTERVIEW FOR LIAISON TO FINANCIAL PLANNING COMMITTEE:**

**A. ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of December 7, 2011
2. Action on the Executive Session Minutes of December 7, 2011

**B. NEW BUSINESS:**

1. Appointment of Liaison to Financial Planning Committee – Vote
2. Presentation by the Robert E. Melican Middle School PTO
3. *Envisioning the Future* – Technology and Professional Development  
Presentation – Jean Tower and Christine Johnson

**C. OLD BUSINESS: (None at this time)**

**D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. FY'12 Budget and Capital Plan
  - Update on Melican Middle School Green Repair Project
2. FY'13 Budget Goals
3. FY'13 Budget Calendar
4. FY'13 Superintendent's Preliminary Budget
  - Full-day Kindergarten Tuition Increase
5. FY'13 Capital Plan Discussion
  - Update on the Lincoln Street School Statement of Interest
6. Enrollments

**E. EDUCATIONAL POLICY: (None at this time)**

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

1. First Readings
  - a. Basic Time Schedule for Budget Preparation – D-110
  - b. Inventory – Equipment and Furnishings – E-100
  - c. School Based Public Access Defibrillation Program – E-210
  - d. Policy on Animals in School – I-250
  - e. Suspension and Expulsion – J-130
  - f. Pregnant Students – J-330
2. Distribution of Approved Policy
  - a. Non-discrimination – A-140

**G. AUDIENCE: Sharing**

**H. PERSONNEL ITEMS:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS:**

1. Distribution of School Newsletters

**J. FUTURE AGENDA ITEMS: (None at this time)**

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

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE



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