

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, January 4, 2017
7:00 p.m.

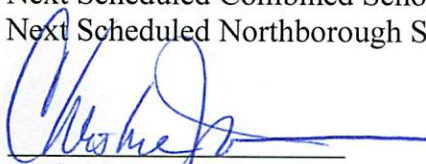
AGENDA

- A. ACTION ON MINUTES:
1. Action on the Open Meeting Minutes of December 7, 2016
- B. NEW BUSINESS:
1. Approval of Grants/Donations:
 - MetroWest Health Foundation Grant
 - Anonymous Donation of \$500 to Peaslee School
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. FY'17 Monthly General Fund Expenditure Report
2. FY'18 Budget Goals
3. FY'18 Budget Calendar
4. Enrollments
5. FY'18 Capital Plan
6. FY'18 Preliminary Budget Presentation
- E. EDUCATIONAL POLICY: (None at this time)
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
1. Distribution of Approved Policy
 - a. School Calendar I-100
- G. AUDIENCE: Sharing
- H. PERSONNEL ITEMS:
1. Distribution of Personnel Report
- I. COMMUNICATIONS:
1. 2016 Anna M. Seaver Awards
2. Distribution of 2017-2018 Student Calendar
3. Distribution of School Newsletters
4. Town of Northborough, MA Financial Trend Monitoring Report Fiscal Year 2017 presented by John Coderre on December 15, 2016
- J. FUTURE AGENDA ITEMS:
- K. APPROVAL OF BILLS AND PAYROLLS:

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 no intent to return to Open Session.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 15, 2017
Next Scheduled Northborough School Committee Meeting Date: Wednesday, February 1, 2017


Christine M. Johnson
Superintendent of Schools