

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
Wednesday, January 5, 2011
7:00 p.m.

AGENDA

A. ACTION ON MINUTES:

1. Action on the Special Open Meeting Minutes of November 8, 2010
2. Action on the Open Meeting Minutes of December 1, 2010
3. Action on the Special Open Meeting Minutes of December 7, 2010
4. Action on the Executive Session of November 8, 2010
5. Action on the Executive Session of December 1, 2010
6. Action on the Executive Session of December 7, 2010

B. NEW BUSINESS:

1. Update from Zeh School PTO
2. Addressing Peer Conflict – Beth Ludwig
3. Melican Green Repair Program Update
4. Approval of Target Field Trip Grant to Proctor School

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT’S REPORT TO THE COMMITTEE:

1. FY’11 Budget
2. FY’12 Budget Goals
3. FY’12 Budget Calendar
4. FY’12 Preliminary Budget Update
5. FY’12 Capital Plan
6. Enrollments

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Distribution of Approved Policies
 - a. CORI Policy – G-320
 - b. Dispensing of Medications – J-220
2. First Readings
 - a. Formulation and Development of Policies – B-120
 - b. Employee Acceptable Use Policy for Technology – G-160
 - c. Student Acceptable Use for Technology – I-200
3. Second Reading
 - a. Sexual Harassment in the School – A-100
 - b. Sexual Harassment in the Workplace – A-110

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:

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 Meeting.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE