

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, February 1, 2017
7:00 p.m.

AGENDA

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 the intent to return to Open Session.

A. ACTION ON MINUTES:

1. Action on the Executive Session Minutes of December 7, 2016
2. Action on the Open Meeting Minutes of January 4, 2017
3. Action on the Executive Session Minutes of January 4, 2017

B. NEW BUSINESS:

1. Ratify Agreement with Northborough Teachers Association
2. Approval of Grants/Donations:
 - a. Zeh School Donation of \$250 from Bill Fitzgerald
 - b. Proctor School Grant of \$3,500 from the Staples Foundation

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 Budget Presentation

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Reading
 - a. E-220 Accidents and Complaints in Connection with Pupil Transportation.
 - b. I-140 Curriculum
 - c. J-300 Student Travel
2. Distribution of Reviewed Policies
 - a. E-200 Vandalism of School Property and Use of Alcoholic Beverages on School Property at Non-School Sponsored Activities
 - b. E-230 Administrative Supervision of Pupil Transportation
 - c. I-120 Teaching of Controversial Issues

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. Distribution of School Newsletters

K. FUTURE AGENDA ITEMS:

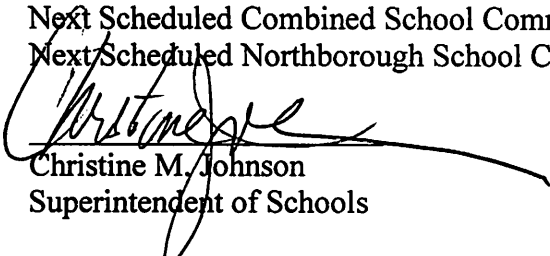
1. FY'18 Superintendent's Recommended Budget

L. APPROVAL OF BILLS AND PAYROLLS:

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, March 1, 2017


Christine M. Johnson
Superintendent of Schools