

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, February 4, 2015
7:00 p.m.

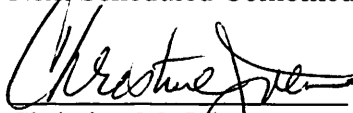
AGENDA

- A. **ACTION ON MINUTES:**
1. Action on the Open Meeting Minutes of January 7, 2015
 2. Action on the Executive Session Minutes of January 7, 2015
- B. **NEW BUSINESS:**
1. Update from Northborough Education Foundation
 2. Update on Northborough Council on Aging
- C. **OLD BUSINESS:**
1. Update on Lincoln Street Elementary School Building Project
 2. Proctor Principal Search - Update
 3. Director of Student Support Services Search - Update
- D. **SUPERINTENDENT'S REPORT TO THE COMMITTEE:**
1. FY'15 Budget
 2. FY'16 Budget Goals
 3. FY'16 Budget Calendar
 4. FY'16 Superintendent's Recommended Budget
 - FY'16 Capital Plan
 5. Enrollments
- E. **EDUCATIONAL POLICY:**
1. Peaslee School's Natures Classroom
- F. **POLICY DEVELOPMENT AND/OR DISTRIBUTION:**
1. First Readings
 - a. A-120 School Attendance Policy
 - b. B-290 School Committee Meetings
 - c. B-320 Subcommittees
 2. Recommend to Rescind
 - a. K-170 School/Community Relations Goals
 3. Distribution of Reviewed Policy
 - a. C-150 Scheduling School Events K-8
- G. **AUDIENCE: Sharing**
- H. **PERSONNEL ITEMS:**
1. Distribution of Personnel Report
- I. **COMMUNICATIONS:**
1. Distribution of School Newsletters
- J. **FUTURE AGENDA ITEMS:**
1. Update on Enrollment Numbers
- K. **APPROVAL OF BILLS AND PAYROLLS:**

EXECUTIVE SESSION to discuss strategy with respect to litigation 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

Next Scheduled Northborough School Committee Meeting Date: Wednesday, March 4, 2015
Next Scheduled Combined School Committee Meeting Date: Wednesday, March 18, 2015


Christine M. Johnson
Superintendent of Schools